

Budget Committee Meeting Minutes
May 14, 2018 | 3:00pm
585 Nick Young Rd. Eagle Point, Oregon

1. Call to Order:

Vice Chair Troy Thorne Called the meeting to order at 3:00pm.

Members Present: Rob Miller, *Chair*; Troy Throne, *Vice Chair*; Steve Shafer; Tonya Anderson; Meghan Hoque; Sara Lierman;

Members Not Present: James Mannenbach, *Board Chair*

Staff Present: Bryan Wood, *Executive Director*; Jonathan Bilden, *Business Manager*; Yvonne Shafer, *Business Controller*; Stephanie Pogue, *Elementary Lead Teacher*.

3. Public Comment

There was no public comment.

4. Presentations

4.1 Presentation of the Proposed Operating Budget for 2018/2019

Mr. Wood gave a overview of the current school year and the different programs that have been operating in the school in that time.

Mr. Bilden went through the revenue and expenditures with the committee members, explaining the programs that are part of each line item.

Committee members asked questions centering on instructional programs in the budget and the productivity of those programs. Mr. Wood responded to questions, explaining how the instructional programs works and how, with additional staff next year, they will be even more successful.

5. Action Items

5.1 New Business

5.1.1 Approval of the Operating Budget for 2018/2019

Mr. Miller moved, and Mr. Thorne seconded, to approve the proposed

2018/2019 Operating Budget, with revenue of \$2,080,326.25 and expenditures in the amount of \$2,030,000.00.

The motion was approved by the committee by an unanimous vote.

6. **Adjournment**

Mr. Miller adjourned the meeting at 3:32pm.

Submitted By:



Jonathan A. Bilden
Corporate Secretary

ATTESTED



James Mannenbach
Chair, Corporate Board