

Board Chair Connie Welch called the budget public hearing to order at 4:30 p.m. PRESENT: Connie Welch, Nathanael O'Hara, Laura Tucker, and Keith White. Jennifer James-Wilson joined the meeting by phone. Also present were Superintendent Polm, staff and community members.

Director White led the Pledge of Allegiance.

Approval of Agenda

Director Tucker moved to approve the agenda as presented. Director White seconded and the motion carried 5-0.

Public Hearing: Proposed 2019-20 Budget

Director of Finance and Business Operations Amy Khile presented the proposed budget for the 2019-20 school year. She presented the K-12 Full Time Equivalent (FTE) student enrollment projections for the 2019-20, 2020-21, 2021-22, and 2022-23 school years. State funding for FTE drives the budgeting process. Ms. Khile stated the General Fund budget was built around board priorities included in the district strategic plan. Proposed 2019-20 budgets and 4-year budget summaries for the General Fund, Capital Projects, Debt Service, Associated Student Body, and Transportation Vehicle funds were reviewed. The Board directed Superintendent Polm to discuss the overall budget with staff early in the school year. The Board thanked Ms. Khile and Superintendent Polm for their work in constructing the budget.

The meeting was adjourned by consensus at 5:19 p.m.

Respectfully submitted,

John A. Polm, Jr., Secretary

ATTEST: _____
Connie Welch, Board Chair