

Board Chair Nathanael O'Hara called the budget public hearing to order at 5:32 p.m. PRESENT: Nathanael O'Hara, Connie Welch, Laura Tucker, and Keith White via SKYPE. Excused: Jennifer James-Wilson. Also present were Superintendent John Polm, staff, and community members.

Connie Welch led the Pledge of Allegiance.

Agenda Approval

Laura Tucker moved to approve the agenda. Connie Welch seconded and the motion carried 4-0.

Public Hearing: Budget Revision for 2015-16

Business Manager Amy Khile explained this budget revision is necessary because the beginning fund balance for 2015-16 was approximately \$117,000 higher than anticipated. Ms. Khile said school districts cannot spend over the budgeted expenditure amount adopted in the annual budget, and receipt of additional funding from some grants, Safety Net, MDS (Maritime Discovery Schools), and federal forest dollars all contributed to increased revenue and starting cash, necessitating a revision to the 2015-16 budget; this revision will give the District ability to spend those revenues. Audit expenses, special education funding, Running Start, and employee benefits were discussed.

The meeting was adjourned by consensus at 5:55 p.m.

Respectfully submitted,

John A. Polm, Jr., Secretary

ATTEST: _____
Nathanael O'Hara, Board Chair