

Budget Meeting Sisters School District Office April 17, 2024 at 6:00pm

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MEETING MINUTES

ATTENDEES

Board Jenica Cogdill, Edie Jones, Asa Sarver, Jeff Smith, David Thorsett

Budget Committee Heather Bulloch, Mark Christie, Rob Corrigan, Don Hedrick, Keith Nuthall, Steve Swisher

Superintendent Curt Scholl
Supervisor Sherry Joseph
Board Secretary Amy Bionda

CALL TO ORDER / FLAG SALUTE

Call to Order David Thorsett called the Budget Meeting to order at 6:00pm.

Pledge of Allegiance David Thorsett led the Pledge of Allegiance.

ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

Addition Add introductions of new Budget Committee Members before elections.

Jeff moved and Asa seconded that the Committee adopt the <u>2024-04-17 Budget Meeting Agenda</u> with the above addition. Vote was unanimous in favor. Motion passed 5-0.

INTRODUCTIONS

New Members Keith Nuthall and Heather Bulloch presented themselves to the School Board and the Budget

Committee.

ELECTIONS

Elections Discussed and elected the Budget Committee Chair and Vice-Chair.

Jeff nominated Steve Swisher to serve as Budget Committee Chair. As a seconded the nomination. Vote was unanimous in favor. Vote passed 11-0.

Steve nominated Mark Christie to serve as Budget Committee Vice-Chair. Rob seconded the nomination. Vote was unanimous in favor. Vote passed 11-0.

BUDGET OVERVIEW

Budget Message Curt Scholl shared the Superintendent's Budget Message and answered several questions.

Overview of Budget Documents Sherry Joseph presented an overview of the Budget Documents to the Budget Committee Members.

Questions & Answers

Budget Committee Members asked a few general questions, which were directly answered during the meeting.

COMMITTEE BUSINESS

Follow-Up Process / Procedure

Steve Swisher suggested that all questions be submitted to him by email, where he would then consolidate and categorize the questions, and send to Curt and Sherry to be answered before the next Budget Meeting. Any follow-up questions will be addressed during the next meeting.

CONSENT AGENDA

Meeting Minutes

2023-04-12 Budget Meeting Minutes 2023-05-03 Budget Meeting Minutes

Mark moved and Don seconded that the Committee adopt the 2024-04-17 Consent Agenda. Vote was unanimous in favor. Motion passed 7-0.

ANNOUNCEMENTS

Date	Event	Time	Location
May 1, 2024	Budget Meeting	5:00pm	DO
May 5, 2024	Regular Board Meeting / Budget Hearing	6:00pm	DO

ADJOURNMENT

Recess

At 7:15pm, Steve called the Budget Meeting recessed until May 1, 2024 at 6:00pm.

Steve Swisher, Budget Committee Chairman Amy Bionda, Board Secretary