



## EXECUTIVE SUMMARY

<b>Meeting Date:</b>	January 15, 2025
<b>Agenda Item:</b>	Appoint Budget Committee Members
<b>Item Type:</b>	Action
<b>Administrator:</b>	Brad Earl, Jodi Fahy
<b>Objective:</b>	Appoint Budget Committee applicants to vacant positions

**Background:** The Budget Committee consists of seven members appointed by the Board plus the elected Board members. To be eligible for appointment, the appointive member must: 1) live and be registered to vote in the district; and 2) not be an officer, agent or employee of the district. No budget committee member may receive any type of compensation from the district. At the first regular meeting in January, the Board will appoint persons to fill the vacant positions.

The Board received two applications, meeting policy criteria, to fill the two vacant positions.

- Applicant Casey Stine previously served on the budget committee Position 3. Staff recommends reappointing Casey to this position.
- Applicant Christy Clark served as the co-chair of the Middle School Attendance Zone Committee when we added Oakdale Middle School. She has served in other advisory roles for district administration over the past several years. Staff recommends appointing Christy to Position 4.

**Additional Materials:** [Budget Committee Applications](#) and [Budget Committee Members List](#)

**Recommendation:** Formally appoint applicants to the Budget Committee.

**Suggested Motion:** *"I move to reappoint Casey Stine to Budget Committee Position 3, term ending June 30, 2028; and Christy Clark to Budget Committee Position 4, term ending June 30, 2028."*