Alsea Budget Committee Meeting

Tuesday, May 21, 2024 6:00 PM
Alsea School Library, 301 S 3rd St, Alsea, OR 97324

1. **Call to Order**
   a. Flag Salute
2. **Approval of Agenda**
3. **Approval of Minutes - April 23, 2024**

Alsea Budget Committee Meeting
Tuesday, April 23, 2024
5:30 PM
Alsea School Library

Alsea School District 7J
301 South 3rd Street Alsea, OR 97324
541.487.4305

Board Members present: Risteen Follett, Soren Rounds, Jamie Olsen
Board Members absent: Deb Lindberg, Russ Ceperich
Budget Committee Members Present: Kimberly Lanning, Kathi Gamler, Cheryl VanLeuven, Tracy Foster, MacKenzie Webb
Staff members present: Krista Nieraeth, Lora Nickle, Nathan Roberts
Staff members online: Heather Shunk, Bart Rothenberger

1. Call to Order - 5:31 PM

   a. Flag Salute

   b. Approval of Agenda

   Agenda approved as presented.

2. Budget Committee Training
   a. OSBA Handbook

      Mr. Staehely highly recommended the Budget Committee members view this document which will help explain the rules and purpose of the budget.

3. Election of Officers

   Cheryl VanLeuven nominated Kimberly Lanning as the Committee Chair. Kathi Gamler seconded. No other nominations. Motion carried 8-0.

4. Review of Budget Message and Proposed Budget

   Ms. Nieraeth read the Budget Message for the 2024-2025 School Year. Mr Staehely presented to the committee the proposed budget. He explained how state funds are calculated.

5. Comments

   The committee thanked Ms. Nieraeth and Mr. Staehely for the budget documents and their helpful explanations of the budget process.

6. Adjournment - 6:55 PM

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Kimberly Lanning, Budget Committee Chair Krista Nieraeth, Superintendent

4. **Budget Discussion**
   a. Review 2024-25 Proposed Budget
   b. Recommended Changes to the 2024-25 Proposed Budget
   c. Discussion / Questions
5. **Next Meeting Date May 28, 2024 or Approve Proposed Budget Resolution**
6. **Meeting Adjourned**