

<p><u>Board Members:</u> Dwight Coon, Board Chair Derek Pennel Jeff Eastburn Meleah Drago Bev Schiesser Lanae Sjostrom Jeff Thiessen</p>	<p>BLACHLY SCHOOL DISTRICT #90 <i>Triangle Lake Charter School</i> 20264 Blachly Grange Road Blachly, OR 97412 (541) 925-3262 <i>www.blachly.k12.or.us</i></p>	<p><u>Administration:</u> Adam Watkins, Superintendent Pat Rufo, Business Manager Anni Thiessen, Executive Secretary</p>
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Budget Committee:

Norma Burkert
Jim Applegate
Larry Avery
Billy Brewster
James Brookins

BUDGET COMMITTEE MEETING MINUTES—May 26, 2021

1-0 CALL TO ORDER AND FLAG SALUTE

Director Coon called the Budget Committee Meeting to order at 6:09 p.m.
Those present were:

BOARD: Directors Coon, Eastburn, Schiesser, Sjostrom, Drago

BUDGET COMMITTEE: Jim Applegate, Larry Avery

STAFF: Adam Watkins, Rilke Klingsporn, Pat Rufo, Lisa Wagner, Sarah Walden and Anni Thiessen

2-0 WELCOME GUESTS AND VISITORS

3-0 PUBLIC FORUM/COMMUNICATIONS

A public communication was received after the required time and was forwarded to the board chair.

Questions from budget committee members, staff were answered and sent to the entire committee and board.

4-0 CHANGES OR ADDITIONS TO THE AGENDA

5-0 DISCUSSION OF THE 2020-21 BUDGET

There was clarification that questions were answered and sent to the budget committee as well as board members.

Director Schiesser requested a summary of general budget and grants in the future.

The percentage of the budget which would be impacted before the budget committee would be reconvened is 10% of the budget.

Director Schiesser asked about priorities of add-backs if ADM increases. Mr. Watkins replied that it would be based on the revenue stream—where funding comes from.

MOTION: Director Schiesser moved to approve the 2021-22 budget as proposed. Director Eastburn seconded the motion.

VOTE: The vote was unanimous and the motion carried.

6-0 ANNOUNCEMENTS

June 16th Adoption of Budget and Regular Board Meeting 6:00 p.m.

7-0 ADJOURN THE BUDGET COMMITTEE MEETING

Hearing no objection, Director Coon adjourned the Budget Committee Meeting at 6:25 p.m.

Dwight Coon,
Board Chair

Adam Watkins,
Superintendent