

**BUDGET COMMITTEE MEETING 2022-2023
AGENDA
MONDAY, APRIL 18, 2022 @ 6:00 PM**

BUDGET COMMITTEE MEMBERS PRESENT:			CHAIRPERSON:	
POSITION #	BOARD MEMBERS	TERM EXPIRES	APPOINTED MEMBERS	TERM EXPIRES
1	Nate James	2025 <u> </u> <u> </u>	Wade Thomas	2023 <u> </u> <u> </u>
2	Emily Spike	2023 <u> </u> <u> </u>	Linda Muller	2025 <u> </u> <u> </u>
3	Lloyd Ferge	2023 <u> </u> <u> </u>	Clair Miller	2025 <u> </u> <u> </u>
4	Heather Madison	2025 <u> </u> <u> </u>	Vacancy	2023 <u> </u> <u> </u>
5	Jennifer Cox	2025 <u> </u> <u> </u>	Marti Skillman	2023 <u> </u> <u> </u>
6	Delbert Gehrke	2023 <u> </u> <u> </u>	Treve Palmateer	2023 <u> </u> <u> </u>
7	Amy Hendrix	2025 <u> </u> <u> </u>	Vacancy	2025 <u> </u> <u> </u>

STAFF MEMBERS PRESENT: Raymon Smith Mandy Palmateer Keith Holman
Denyce Kelly

FLAG SALUTE

WELCOME GUESTS: **Public Comment will be heard at the May 16th Budget Meeting.**

Present:

CALL TO ORDER: AT **6:01**

I. ELECTION OF COMMITTEE OFFICERS:

a. Chairperson

MOTION: Jennifer Cox moved to elect Linda Muller as Chairperson for the 2022-2023 Budget Committee. Heather Madison seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. **12-0**

b. Recording Secretary.

MOTION: Jennifer Cox moved to elect Mandy Palmateer as Recording Secretary for the 2022-2023 Budget Committee. Emily Spike seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote **12-0**

II. BUDGET MESSAGE: Raymon Smith, Superintendent

III. REVENUE FORECASTS: Raymon Smith & Denyce Kelly

IV. EXPENDITURE SUMMARY: Raymon Smith & Denyce Kelly

V. MOTION FOR RECESS:

MOTION: Jennifer Cox moved that we recess this budget committee meeting until May 16th at 6:00 at **6:52** p.m. Lloyd Ferge seconded the motion. Discussion. Vote. The motion passed by unanimous voice vote. **12-0**

A second budget committee meeting will be held Monday, May 16, 2022 at 6:00 p.m.