

Spray School District #1

Budget Committee Meeting

May 2, 2023

1.0 Call to Order/Roll Call

The budget committee meeting was called to order at 6:31PM by School Board Chair David Newton. Board members present were Becky Clark, Jon Asher and Cy Miller. Budget committee members present were Nina Burnham, Mary Doherty, Jason Denney, Kayla Hand and Dianna Mengis. Also present, Kim Domenighini and Mercedes Herrera of North Central ESD, Robin Champagne, Shawna Arbogast and Spray Superintendent Glen Butler.

2.0 Election of Officers

2.1 Chair: Mary Doherty nominated Dianna Mengis for budget committee chair with a second from Nina Burnham. A vote was taken, passing unanimously.

2.2 Vice Chair: Dianna Mengis nominated Nina Burnham for vice chair with a second from Kayla Hand. A vote was taken, passing unanimously.

3.0 Presentation of 2023-24 Budget Message

Mr. Butler thanked everyone for attending. He read an edited version of his budget message pointing out the district goals, curriculum and instruction, teacher professional development, college classes for high school students, maintenance and food services. Mr. Butler told the budget committee he would email them his edited budget message.

4.0 Presentation of the 2023-24 Budget Document

Kim Domenighini went through each section of the budget starting with the general fund summary. Mrs. Domenighini pointed to a significant increase in revenue from property taxes. She highlighted in several instances where the district is spending less money out of the general fund and more from the ESSER and SIA grants, asking for questions after each section. Nina Burnham asked questions about electricity expenses budgeted the same as last year and Mrs. Domenighini explained that the district had budgeted high enough last year to accommodate the increase in energy. Robin Champagne asked about splitting the cost of a new furnace between fiscal years and Mrs. Domenighini said that *that* expense would likely come out of the ESSER III grant (Mr. Butler hoping to hear back from the state soon on approval) and the district could make a down payment before the end of this FY and pay the balance owing next FY. Mrs. Domenighini also pointed out the sections in the budget where the fund number changed as required by the state. A few committee members were missing pages in the budget but found them at the end of the document (just out of order). After going through the whole budget document page by page, Kim asked if there were any question and there were none.

5.0 Public Comment & Questions: Chair Dianna Mengis asked the room if there were any questions or if there is a need to meet again. There were no questions.

6.0 Approve 2023-24 Budget: Kayla Hand made a motion to approve the Proposed 2023-24 Spray School District Budget of \$3,686,475.00 and the Levying of Ad Valorem Taxes of \$4.3311 as presented with a second from Nina Burnham. A vote was taken, passing unanimously.

7.0 Set Time/Date for Follow up Meeting (if necessary)

8.0 ADJOURN Budget Committee Meeting: The meeting was adjourned at 7:32PM

	5-8-23		5/8/23
Board Chair	Date	Board Secretary	Date