

Budget Advisory Committee Notes

February 6, 2020

At 4:35 Steve Rebscher opened the meeting and gave a brief overview of how the committee came about and summarized the agenda.

All present introduced themselves.

John explained each task on the agenda and checked for (casual) approval from the group.

1. Finalize the charge for board approval in one week.
2. Determine committee membership
3. Review time commitment and rough calendar.

The group discussed the draft Charge that John had provide and eventually edited it to read:

The Lagunitas School District Budget Advisory Committee will review district financial data throughout the year and make budgetary recommendations in accordance with the Long Range Plan to the Board of Trustees.

John will bring that charge to the Board for approval on 2/13.

The group reviewed the basic calendar.

All present agreed to be on the committee.

Admin will continue to reach out to recruit new members.

Committee Membership:

All members of the Board of Trustees.

Larry Nigro

Jeff Lippstreu

Jill Conroy

Tatiana Bliss

Alison Double

Kelly McPeak

Kaitlyn Johnson.

Meeting adjourned at 5:50