Board Members in Attendance: Chair Michael Summers, Vice Chair Liz Goodrich, Directors Keri Lopez, Alice DeWittie, Eric Lea
Budget Committee Members in Attendance: Stephanie Hunter, James Wood, Kevin Palmer, Jill Adams. Absent: Tim Benesh

The meeting was called to order by Chair Palmer at 5:33 pm. A quorum was established and there were no corrections, additions, deletions, or questions regarding the agenda.

Minutes
Michael Summers moved to approve the April 26, 2023 Budget Committee minutes. Keri Lopez seconded the motion. Motion carried, 9-0

Public Comment
Chair Palmer read public comment submitted by Ali Muillenburg regarding athletic funding.

2023-24 Proposed Budget Presentation
Kathy Steinert presented enrollment data before, during and after the pandemic. Kathy invited Stacy and Mike to present programs highlighting how some of our funds are being spent in the classroom.

District K-12 Science Studies
Stacy Stockseth presented the elementary Amplify Science program, middle school Discovery Science program, and high school Patterns Science program, along with several labs the students participated in at each level.

District Robotics Program
Mike Nye presented the VEX Robotics program. With title funding, this spring the District started a robotics after school program. Each school (including RSDFlex) has a robotics program and a coach. With additional SIA funding, they will be using the funding for coach stipends next year. They are holding a competition on Saturday, June 3rd at RHS, anticipating 250+ students competing.

2023-24 Proposed Budget Presentation (cont’d)
Kathy explained that approximately 10% of our overall budget is budgeted for planned reserves, money set aside in our budget that the District expects to have in the ending fund balance. By policy, the District is required to budget at least a 6.5% ending fund balance.
Kathy explained some of the special revenue funds (a dedicated revenue source), specifically grant programs, which represents 9.3% of the budget. These grant programs include the Student Investment Account (SIA), ESSER III, Title I, High School Success, and IDEA. Other special revenue funds include nutrition services fund, fee supported funds, co-curricular funds, activities funds, FAN, SB1149, and asset replacement funds.

Budget Committee Discussion

2023-24 Proposed Budget and Property Tax Levies
Kevin Wood moved that the Budget Committee of the Redmond School District 2J, Deschutes County, Oregon hereby approve the budget document as proposed by the Superintendent for the 2023-24 fiscal year in the amount of $170,736,500. Michael Summers seconded the motion. Motion carried, 9-0.

Jill Adams moved that the Budget Committee of the Redmond School District 2J, Deschutes County, Oregon approve property taxes for the 2023-24 fiscal year at the rate of $5.0251 per $1,000 of assessed value for the permanent rate tax levy and in the amount of $15,713,100 for the general obligation bond levy. Stephanie Hunter seconded the motion. Motion carried, 9-0.

The meeting adjourned at 7:45 pm.

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Kevin Palmer, Budget Committee Chair

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Gina Blanchette, Executive Assistant