



# BUDGET COMMITTEE

Christy Perry, Superintendent

## MINUTES

### BUDGET COMMITTEE MEETING

April 23, 2019

6 p.m.

Support Services Center, 2575 Commercial Street SE, Salem, Oregon 97302

#### 1. CALL TO ORDER

##### a. Committee Attendance

All members were present except Chuck Lee. Adriana Miranda arrived at 6:10 p.m., and Jesse Lippold arrived at 6:15 p.m., both arriving after the vote for committee chair and vice chair.

It was noted Adam Kohler resigned from the budget committee and that the school board would be holding a special meeting at the conclusion of the budget committee to appoint a new budget committee member to fill the vacancy.

#### 2. ELECTION OF CHAIR/VICE CHAIR FOR 2019-20 BUDGET COMMITTEE

##### a. Election of Chair

Rachel Dewey-Thorsett moved to nominate Levi Herrera-Lopez for Budget Committee Chair, seconded by Paul Kylo. The motion passed unanimously.

##### b. Election of Vice Chair

Marty Heyen moved to nominate Jesse Lippold for Budget Committee Vice Chair, seconded by Paul Kylo. Rachel Dewey-Thorsett moved to nominate Jim Green for Budget Committee Vice Chair, seconded by Sheronne Blasi. Jim Green was elected as Budget Committee Vice Chair by a vote of seven to three.

#### 3. SUPERINTENDENT'S 2019-20 BUDGET MESSAGE

Superintendent Perry first expressed thanks to Adam Kohler for his service to the budget committee, and for his service as co-chair of the district's boundary review task force.

Superintendent Perry presented the 2019-20 Superintendent's Budget Message. She noted the total proposed budget for Salem-Keizer Schools is over \$1.1 billion. Superintendent Perry provided information on our students by the numbers, key performance indicators, district graduation rates, and the district strategic plan. She reviewed priorities in resourcing, factors influencing the proposed budget, assumptions for the proposed budget, the general fund, and then then reviewed proposed additions and reductions. Superintendent Perry then talked about budgeting with the equity lens, aligning resources to priorities, and provided examples of prioritized programs. She went on to review substantial grants and the Student Success Act. She encouraged people to reach out to their legislators to encourage passage of the Student Success Act. In closing, Superintendent Perry noted the 2019-20 proposed budget represents the best use of available resources for Salem-Keizer Public School students, knowing there are many more investments we could make on behalf of our students and the best chance for making those investments is the passage of the Student Success Act.

**4. RECESS – DISTRIBUTION OF 2019-20 PROPOSED BUDGET & RELATED MATERIAL**

The 2019-20 Proposed Budget was distributed to committee members, and it was noted the proposed budget would be available on the district's website.

**5. OVERVIEW OF 2019-20 PROPOSED BUDGET**

Superintendent Perry provided an overview of the proposed budget. She outlined budget document highlights, noting important sections and where she made changes.

**6. PROTOCOLS FOR QUESTIONS AND DELIBERATIONS**

Superintendent Perry reviewed protocols for questions and making deliberations, including process for recommending changes to the proposed budget. Chair Herrera-Lopez emphasized resources are available and the committee wants to maximize its time and focus on the budget.

**7. COMMITTEE MEETING SCHEDULE**

Tuesday, April 30

Tuesday, May 7

Monday, May 20

Tuesday, May 21

Wednesday, May 22 (tentative)

Thursday, May 23 (tentative)

Meeting dates/times, agendas, and information about opportunities for public comment will be posted on the district website.

**8. ADJOURNMENT: 7:13 p.m.**