



BOARD OF DIRECTORS  
Osvaldo F. Avila, Chairperson • Ashley Carson Cottingham, Vice Chairperson  
Danielle Bethell • Satya Chandragiri • Marty Heyen  
Karina Guzmán Ortiz • María Hinojos Pressey  
PO Box 12024, Salem, Oregon 97309-0024  
503-399-3001

Christy Perry, Superintendent

## MINUTES

### SPECIAL BOARD MEETING (Pre-Budget Information Session)

April 20, 2022

12 p.m.

This meeting was held by electronic means only, with board member/participant access online only as well as the public viewing access.

#### Public Access: Electronic, Zoom Webinar

Link: <https://salkeizsd.zoom.us/j/87954796760>

- An ASL Interpreter was present, and participants could toggle to other languages within the Zoom Webinar as needed

#### 1. CALL TO ORDER

##### a. Attendance

Chair Avila opened the meeting and welcomed budget committee members who were invited to participate as guests in the board meeting. Those committee members attending included Lara Million, Nancy MacMorris-Adix, Barbara Ghio, Lisa Harnish, and Levi Herrera-Lopez. Chair Avila then turned the meeting over to Superintendent Perry to facilitate as a district meeting as there wasn't a quorum of the board.

Superintendent Perry addressed budget related questions from April 14, 2022, meeting.

At 12:15 p.m. Chair Avila noted a quorum was present and called the meeting to order as a board meeting. Board members present included Chair Avila, Vice Chair Carson Cottingham, and Directors Hinojos Pressey, Heyen, and Chandragiri.

#### 2. FUNDS OUTSIDE THE GENERAL FUND AND TRANSFERS

Chief Operations Officer Robert Silva referenced the 2021-2022 budget book and presented information on the following funds outside the general fund and transfers:

- Asset Replacement Fund (Fund 222)
- Special Capital Projects Fund (Fund 418)
- Preventative & Deferred Maintenance Fund (Fund 419)
- 2018 Bond Capital Projects Fund (Fund 421)
- PERS Pension Debt Service Fund (Fund 307)
- GO Debt Service Fund (Fund 308)

The board and budget committee members asked questions, which Superintendent Perry and her team addressed. Superintendent Perry provided a reminder of about the April 26 work session, which will include important information on the district's dual language expansion and secondary English language development.

#### 3. ADJOURNMENT 12:45 p.m.