

ASTORIA SCHOOL DISTRICT 1C
785 Alameda Avenue
Astoria, OR 97103

STUDY SESSION MINUTES

April 11, 2018

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT: Jeanette Sampson, Chair
Grace Laman, Vice Chair
Jenna Rickenbach, Director
David Oser, Director
Matthew Lindstrom, Director

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk; Mindy Landwehr, Business Manager; Marisa Flukinger, Recorder (Please see **Attachment A** for complete list of attendees.)

1.0 CALL TO ORDER

Chair Sampson called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 6:15 P.M. on Wednesday, April 11, 2018 in the Astoria School District Boardroom.

2.0 SCHOOL FINANCE/BUDGET COMMITTEE BASICS

Superintendent Hoppes opened the meeting by introducing the 2018-2019 budget committee, seated in the audience. The committee took turns introducing themselves to the Board. Mr. Hoppes noted that the budget committee was present to view the OSBA information regarding budget committees, and would take part in the Budget Meeting scheduled for May 2, 2018. Business Manager Landwehr played a video by Oregon School Board Association on the overhead. The video discussed the basics of the school district budget committee. At the conclusion of the video, Mrs. Landwehr referenced the handouts and briefly discussed the content.

3.0 ASD 2018-2019 BUDGET GUIDE

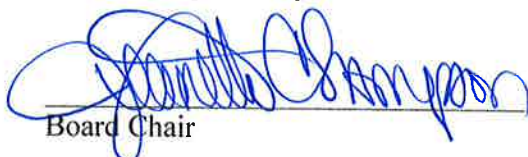
Superintendent Hoppes explained the 2018-2019 Budget Guide. He discussed the preplanning, general information, and district goals while noting the corresponding information in the guide according to page number. Mr. Hoppes discussed the strategic plan priorities including student achievement, equity, and quality student-centered education. There was a brief discussion regarding indicators, bus programs, and attendance. Mr. Hoppes referenced the overhead and discussed the committee basics. He discussed staffing levels, budget assumptions, school funding, transportation grant and total revenue. Mrs. Landwehr spoke on the relationship between local revenue and state revenue. She went on to discuss the proposed increase in PERS rates for 2019, and the district response. Ms. Landwehr introduced the budget timeline and asked the group if there were any questions.

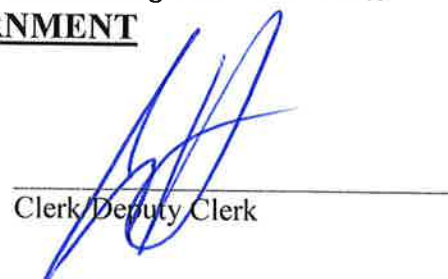
4.0 ASD ENDING FUND BALANCE INFORMATION

Superintendent Hoppes transitioned into the ending fund balance information. He referenced the handout presented to the board and discussed the challenges to the balance.

5.0 ADJOURNMENT

The meeting was adjourned at 7:25 P.M.


Board Chair


Clerk/Deputy Clerk