

Vision Statement: "Together We Can"

Mission Statement:

In collaboration with all of our partners we will ensure student maximize their potential through:

- Quality Service
- Professionalism
- Growth
- Sustainable Systems

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7
BUDGET MEETING
VIA ZOOM MEETING
1350 TEAKWOOD AVENUE
COOS BAY, OR 97420
5:30 PM
MAY 3, 2023

MINUTES

The South Coast ESD Budget Committee hybrid meeting model met on Wednesday, May 3, 2023, at 5:30 PM.

Those in attendance: Board Chair Corinne Potts, Vice-Chair John Buckley, Billie Reeves, Fred Brick, Joanne Moss, Bruce Levy, Adrian DeLeon, Dora Daniels, Kyle Stevens, Charlotte Carver, Bret Cecil, Kenneth Newman, Rachel Amos, Paul Peterson, Brandie Monroe, and Barb Buckley.

1. Zoom Link: <https://sces-k12-or-us.zoom.us/j/83196229097>.
Meeting ID: 831 9622 9097

2. Call to Order: Corinne Potts called the meeting to order at 5:32 PM and welcomed everyone.
Flag Salute: John Buckley led in the flag salute.

3. Public Input: None

4. Introductions: Kathleen Stauff, Denese Hale

5. Election of Chair and Vice-Chair: Joann Moss moved; John Buckley seconded to appoint Bret Cecil as Budget Committee Chair. John Buckley moved; Joanne Moss seconded to appoint Charlotte Carver as Budget Committee Vice-Chair. The motion carried unanimously.

6. Budget Officer: Paul Peterson

7. Election Years: Barb Buckley

John Buckley	ESD	6/30/23	Kyle Stevens	Position 1, Zone 4	6/30/23
Corinne Potts	ESD	6/30/23	Kenneth Newman	Position 2, Zone 3	6/30/25
Billie Reeves	ESD	6/30/25	Charlotte Carver	Position 3, Zone 2	6/30/25
Bruce Levy	ESD	6/30/23	Bret Cecil	Position 4, Zone 1A	6/30/23
Jackie Crook	ESD	6/30/25	Dora Daniels	Position 5, Zone 1B	6/30/24
Fred Brick	ESD	6/30/23	Adrian DeLeon	Position 6, At Large	6/30/24
Joanne Moss	ESD	6/30/23	UNFILLED	Position 7, At Large	

8. Budget Support Document Review: Rachel Amos

- PowerPoint presentation on Budgeting 101, including roles and responsibilities of the budget committee.
- Structural changes review

9. Budget Message: Paul Peterson

- How to get questions answered: send an email to Barb.
- Second meeting topics
 - Charts and graphs with Rachel
 - The completed proposed budget: Paul recommended a second meeting be scheduled for May 24th

10. Budget Committee Comments: None

11. Audience Comments: None

12. Final Consideration by Budget Committee: Dora Daniels moved; Corinne Potts seconded not to approve the 2023-2024 budget as presented and hold the second meeting on Wednesday, May 24th. The motion carried unanimously.

13. Approve the Budget or Meet Again: Meet on Wednesday, May 24th, at 5:30 pm.

14. Adjourn: Joanne Moss moved; John Buckley seconded to adjourn the meeting at 7:15 pm. The motion passed unanimously.

The meeting location is accessible to persons with disabilities. Request for other accommodations should be made to the SCESD Board Secretary at 541-266-3951, 541-266-4040 (fax) or info@scesd.k12.or.us



Budget Committee Chair



Superintendent

5.9.23

Date