

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
VIA ZOOM MEETING
BUDGET MEETING
BOARD ROOM
1350 TEAKWOOD AVENUE
COOS BAY, OR 97420
5:30 PM
MAY 24, 2023

MINUTES

The South Coast ESD Budget Committee hybrid meeting model met on Wednesday, May 24, 2023, at 5:30 PM.

Those in attendance: Board Chair Corinne Potts, 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 Peterson, Barb Buckley who recorded the minutes.

1. Zoom Link: <https://sces-k12-or-us.zoom.us/j/83196229097>

Meeting ID: 831 9622 9097

2. Call to Order: Budget Committee Chair Brett Cecil called the meeting to order at 5:32 pm and welcomed everyone.

Flag Salute: Bruce Levy led in the flag salute.

3. Introductions: Denese Hale

4. Update on School State Funding: Paul Peterson provided an update on school state funding.

5. Budget Summary Presentation: Rachel Amos provided a PowerPoint presentation on the 2023-2024 proposed budget.

6. Budget Review: Rachel Amos

7. Budget Deliberation: Budget committee members requested clarification on several allocations, answered by Superintendent Paul Peterson and Chief Financial Officer Rachel Amos.

8. Motion to Approve Budget:

- a. Billie Reeves moved; Dora Daniels seconded to approve the South Coast Education Service District budget for the fiscal year ending June 30, 2024, in the appropriations amount of \$27,153,320 and unappropriated ending fund balance amount of \$600,000 for a total budget of \$27,753,320 with the following breakdown:

-General Fund: \$13,730,801

-Special Revenue Fund: \$11,011,109

-Debt Service Fund: \$55,000

-Enterprise Fund: \$2,805,461

- Internal Services Fund: \$150,949

-Total: \$27,753,320

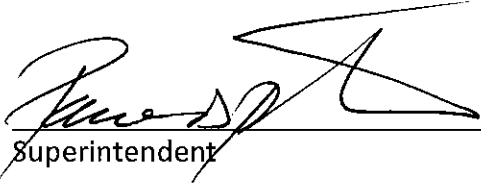
The motion passed unanimously.

b. Dora Daniels moved; Bruce Levy seconded to approve the taxes provided for in the proposed budget of a permanent tax rate of \$0.4432 per \$1,000.00 of assessed value for the General Fund operations. The motion passed unanimously.

9. Adjourn: Fred Brick moved; Joanne Moss seconded to adjourn the meeting at 6:35 pm. The motion passed unanimously.



Budget Committee Chair



Superintendent

Date: June 13, 2023