

primarily for septic at Middle/High School, possibly this summer and \$25,000 transfer to Bus Replacement Fund from General Fund, but won't be buying a new bus next year. Page 4 handout is the old version page 15 of proposed document. Page 5 handout (PR Revised A) is the appendix in the back of the document to prove willfully not negligent. Page 6-7 handouts (PR Revised B) are the new pages 16-17. In the General Fund there are three line items of soft revenue for a minimum of \$25-\$30,000 in Kindergarten tuition. The top end for line 1311 Tuition includes tuition from SPED in Corbett Charter and fees for service in pre-school and summer enrichment programs. Athletic fees 1740 is a soft number based on participation fees of \$50,000 minimum and other to be discussion working with Booster Club. 1920 is private contributions raised from Corbett School Fund, at approximately \$40,000 currently, so minimum.

Eric Stevens asked if EFB based on not spending Contingency.

Dr. Trani pointed to page 3 handout with minimum \$330,000 Contingency. Page 8 is the old version page 17 of the proposed document.

Eric Stevens verified the Student Body Funds money goes through that Fund as pass through, comes in and goes out, so has to be a high number.

Dr. Trani noted page 9 handout (PR Revised A) is for appendix and page 10 handout is new page 17 (PR Revised B).

Eric Stevens asked on Athletics and conversations with Chris Detherage of the Booster Club, District would cover transportation and Athletic Director. How would that be \$50,000 minimum?

Dr. Trani said Revenue for Athletics \$100,000, Boosters would reimburse district \$50,000.

Perhaps also Friday Academy camps taught by Boosters/volunteers so don't need to budget too low. Participation fees could come in at \$80-\$85,000 at \$250 per sport.

Brad Garrett asked if we are counting Free & Reduced lunch students.

Dr. Trani said some, but not much.

Eric Stevens said if high school was \$200 and middle school \$150 that would be close, reasonable for \$50,000.

Brad Garrett asked how is the per pupil number.

Dr. Trani said it is down \$1 and it will yet be readjusted. If we get extra money, suggest it goes into Contingency.

Brad Garrett mentioned that Beaverton is budgeting on \$5.8 billion, strong arm of a big district. Maureen Childs said they are not cutting much, and keeping librarians.

Dr. Trani added that we have built in the reduction in force of two teachers, elimination of coaches, while building EFB.

Eric Stevens asked what stipends are left.

Dr. Trani and Robin Lindeen-Blakeley mentioned class sponsors, band and music, technology and yearbook as a few.

Charlie O'Neil mentioned that the yearbook is here already. Isn't that usually here in the fall?

DeeDee Hanes said it depends on how the advisor wants to handle it.

6.0 DISCUSSION - as under 5.0

Eric Stevens

7.0 APPROVAL/RECOMMENDATIONS

Ed Kalberg moved and Bob Buttke seconded:

7.1 Motion to approve the 2011-2012 Corbett School District budget of \$10,569,362.00 including the General Fund budget in the amount of \$8,578,730.00 and all other Fund budgets in the amount of \$1,990,632.00.

The vote of the Budget Committee was unanimous, 12-0 in favor.

Maureen Childs moved and Brad Garrett seconded:

7.2 Motion to approve the amount and/or rate of the following property taxes to be imposed.

FUND	TYPE	AUTHORIZED
General	Permanent Rate	\$4.5941

Debt Service Bond Levy \$744,681.00

The vote of the Budget Committee was unanimous, 12-0 in favor of motion 7.2.

Brad Garrett moved and Charlie O'Neil seconded:

7.3 Motion to recognize the need and authority of the Board to adjust both
revenue and expenditures in the document that is to be presented June 15 to
the Budget Committee for their final approval.

The vote of the Budget Committee was unanimous, 12-0 in favor.

7:35 p.m. 8.0 ADJOURNMENT
Officer-adjourned the Budget Committee meeting.

Eric Stevens, Presiding