



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Regular Meeting

Tuesday, July 18, 2006

6:00 p.m. Special Board Meeting – District Office

MINUTES

Board Members Present: Boyd Pratt, Heidi Lopez, Lisa Henderson, and Sally Bryan

A.S.B. Student Board Member: absent

Superintendent Present: Michael Soltman

Administrators Present: Jody Metzger-Bell, Lynn Restrepo and Ben Thomas

Observers Present: Betsy Anderson and Sharon Kivisto

110 Establishment of Quorum - The meeting was convened at 6:03 p.m. A quorum was established at the District Office with Board members Boyd Pratt, Lisa Henderson, Heidi Lopez, and Sally Bryan present.

OPEN MEETING

120 Review of Agenda - no changes

AGENDA

130 Consent Agenda (Action) - Boyd Pratt moved acceptance of the consent agenda, which consisted of one payroll voucher register in the amount of \$478,823.74, one general fund voucher register in the amount of \$76,329.22, one ASB fund voucher register in the amount of \$527.13 and one Private Purpose Trust Fund voucher register in the amount of \$1,656.40. The board was unanimously in favor of the motion.

CONSENT
AGENDA



140 Approval of Minutes (Action) - Minutes of the July 18, 2006 Special Board meeting will be presented for approval at the regular July 26, 2006 board meeting.

MINUTES

150 Public Comment - There were no public comments.

PUBLIC
COMMENT

410 Public Hearing for 2006-07 Budget - The Public Hearing was officially opened by Boyd Pratt at 6:10 p.m. Michael Soltman presented a brief summary of the budgeting process and budget development changes since the June meeting. The athletic budget was balanced by raising participation fees and requiring that fundraising occur to pay for post season expenses.

BUSINESS &
OPERATIONS

Board members discussed the budget documents in depth and obtained clarifications regarding anticipated revenue increases due to state salary increases, clarifications of class size calculations, and clarification of enrollment projections. Lynn Restrepo provided revisions to the capital fund budget to account for capacity for an anticipated technology equipment lease. Therefore, the capital fund budget was increased from \$261,200 to \$387,816. Further discussion of the lease option will

be held during the July 26th board meeting.

Michael briefly reviewed the historical financial position of the district over the past four years pointing out the increases in fund balance to provide financial stability. The goal of the 2006-07 budget is to balance revenues and expenditures without further additions to the fund balance. As a result, no staffing cuts were made, even though there is a projected enrollment decline.

Members of the audience asked questions clarifying the current status of the Gates Grant, and it was specifically noted that the funds are fully expended. However, programs such as culminating projects that were developed during the term of the grant now continue as part of the high school program.

Without further question or comment the public hearing was closed by Chairman Pratt at 7:28 p.m.

420 Resolution 06-07 – 2006-07 Budget Adoption – Boyd moved approval of Resolution 06-07 Budget Adoption with the amended Capital Fund Budget amount of \$387,816. The resolution was adopted unanimously.



810 Board Report – Lynn Restrepo was thanked by the board for her outstanding service as business manager, and Ben Thomas was welcomed to the district.

BOARD REPORT

Next Meeting: Regular Board Meeting on July 26, 2006

NEXT MEETING

The meeting was adjourned at 7:46 p.m.

ADJOURNMENT

Michael D. Soltman, Superintendent/Date
Secretary to the Board

Boyd Pratt, Board Chair