

Rainier School District #13
Minutes
Rainier School District Boardroom

Budget Committee Meeting
April 22, 2024 at 5:00 p.m.

Present: Kristi Cole, Dr. Placido, Mr. Zytniowski, Mrs. Usher, Mr. Schimmel

Absent: Janine Manny, Shane Holum, Mrs. Richardson, Mr. Weaver

I. Preliminary Matters

A. Call Meeting to Order 5:04pm

II. Items for Action

A. Elect presiding officer and Vice Chair

a. Dr. Placido called for nominations

Mr. Zytniowski nominated Kristi Cole for Chair

Mrs. Usher seconded

Dr. Placido called for other Nominations: None

All in Favor of Kristi Cole as Chair

No other community member present, so we will hold the nominations for Vice Chair until next meeting

Dr. Placido motioned to amend the agenda by adding, Item E under section III to approve Budget minutes from May 8, 2023, seconded by Mr. Schimmel

Move to approve the amended agenda by Eric Schimmel seconded, all in favor
Motion carries

III. Items for Review/Reports

A. Review Budget Committee member terms and expiration dates, Dr. Hattrick reviewed

B. Budget Process Basics, Jennifer Collins: Powerpoint presented

C. Superintendent, Dr. Hattrick's Budget Message: Provided to all

D. Budget Presentation, Jennifer Collins: Binders provided to all present

a. Total Increase approximately \$850,000

b. Expenses are: 67% Salaries and Payroll, Purchased Services 15%,
Supplies 4%

c. Public Comment accepted next meeting, May 28, 2024 questions
by the 20th

E. Approve Budget Minutes, May 8, 2023

Dr. Placido motioned to approve the minutes from May 8, 2023, seconded by Mrs. Usher

All in favor, Motion Carries

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V. Confirm Next Budget Meeting(s)

May 28, 2024 - 2nd Budget Meeting, 5:00 p.m.

June 3, 2024 - 3rd Budget Meeting (If Needed), 5:00 p.m.

X. Meeting Adjourned

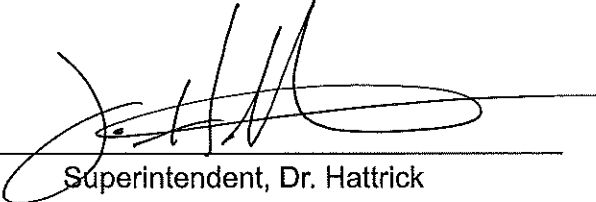
Dr. Placido motioned to adjourn, seconded by Mrs. Usher
All in Favor

If you have any questions about the budget, please feel free to email questions to
Dr. Hattrick at jhattrick@rsd.k12.or.us

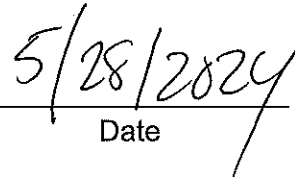
or

Ms. Jennifer Collins at jennifer_collins@rsd.k12.or.us

The deadline for submitting questions that will be addressed at the second
budget meeting is May 6, 2024



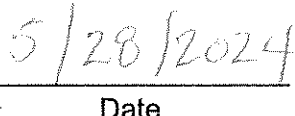
Superintendent, Dr. Hattrick



Date



Budget Chair, Kristi Cole



Date