

**STANFIELD SCHOOL DISTRICT
BUDGET COMMITTEE MEETING
Minutes**

Wednesday, JUNE 1, 2017

7:00 pm

District Office Conference Room

AGENDA ITEM I – CALL MEETING TO ORDER: The meeting was called to order at 7:04 pm by **Scott Morris**. Other Committee Members present: **Karen Johnson, Terry Monkus, Jan Mills, and Travis McCann**. Administrators: **Shelley Liscom** and **Kris James**.

AGENDA ITEM II – Introductions:

AGENDA ITEM III – Scott Morris nominated Travis McCann as Committee Chair. Hearing no other nominations, motion was made by **Jan Mills**, and seconded by **Karen Johnson**. Motion passed. Scott Morris nominated Karen Johnson as Committee Vice Chair. Hearing no other nominations, motion was made by **Terry Monkus**, and seconded by **Jan Mills**. Motion passed.

AGENDA ITEM IV – Purpose of Budget Committee: Read by **Kris James** and discussed.

AGENDA ITEM V – Review Budget Calendar: **Kris James** presented and read the Budget Calendar.

AGENDA ITEM VI – Budget Message: Presented by **Shelley Liscom**. Discussion ensued, which included projected enrollment figures for next school year.

AGENDA ITEM VII – Presentation of the 2017-2018 Budget: **Kris James** presented the Budget sharing staffing levels, TAG program, major expenses, State School Fund and a discussion ensued.

AGENDA ITEM VIII – Audience Comments: None

AGENDA IX – Approval of 2017-2018 Budget: **Scott Morris** motioned and **Karen Johnson** seconded approving the 2017-2018 Budget as presented. Motion passed unanimously.

Meeting adjourned at 8:09 pm.