

**Evergreen School District
Budget Advisory Committee (BAC)
Minutes of June 7, 2018 Meeting**

I. Call to order

- a. 5:31 pm; Welcome and introductions (Conrad)
Present: Kathy Gomez, Mary Stark, Kim McNiven, Leila Welch, Brian Wheatley, Gina Fierro, Phil Bond, Amy Shaffer, Stacey Johnston, Rod Mathews, Conrad Taylor, Dixie Lopes.

II. Approval of minutes from April 17, 2018 meeting

- a. Approved.

III. Election of 2018-19 Officers

- a. Chairperson: Conrad
b. Co-Chair: Rod
c. Secretary: Dixie

IV. 2018-19 Budget Development Update:

Mary walked us through changes from the April budget to the June budget proposal – bottom line is that, due to approx. \$5M in good news to forecast (major changes outlined below), the June update shows the District with a 4.45% reserve three years out (3% is required). In April, we were \$3.3M short of the 3% reserve, even with approx. \$16M in cuts (\$6M in October, approx. \$10M adopted Feb and/or proposed for June). Now we show a \$1.7M surplus over the 3% required reserve (but not all cuts have been approved yet).

Major changes vs April:

- LCFF COLA rates changed slightly (good news)
- 2018 one-time funds from governor (good news)
- Health Care savings (good news)
- Increased PERS expense (bad news)
- Increased transportation expense (bad news)

V. Public Comment:

- a. Parcel tax revenue is not included in the latest numbers. June parcel taxes for other entities in the area did not pass. Ours will be on the November ballot.
- b. What if revenue numbers change again? Board will be able to revise numbers in summer.
- c. CBO interviews: 6 applicants; to be interviewed next week. Mary will stay for transition.

VI. Future Meetings:

- a. October 18, 2018
b. January 17, 2019
c. February 14, 2019
d. April 18, 2019
e. June 6, 2019

VII. Meeting adjourned 5:50 pm

Respectfully submitted,
Dixie Lopes
Secretary