

# ASHLAND PUBLIC SCHOOLS

## BOARD OF DIRECTORS

RUTH ALEXANDER  
CAROL DAVIS  
KEITH MASSIE  
HEIDI PARKER  
EVA SKURATOWICZ



JULI DI CHIRO  
Superintendent

JILL TURNER  
Business Manager

SAMUEL BOGDANOVE  
Director of Student Services

*Inspiring Learning for Life*

## Budget Committee Meeting

5/18/2011

7:00 p.m.

District Office Meeting Room  
885 Siskiyou Boulevard, Ashland, Oregon 97520

### Members of the community and individuals as indicated below:

BOARD MEMBERS:	BUDGET COMMITTEE:	SUPERINTENDENT/STAFF:	UNION REPRESENTATIVES
X Ruth Alexander	X Curt Bacon	X Juli Di Chiro	X Judy Kimball
X Carol Davis	X Larry Cooper	X Jill Turner	X Daniel Cazares
— Keith Massie	X Rick Barth	X Jodi Vihavainen	
X Heidi Parker	X Bill Anderson		
X Eva Skuratowicz	X Rich Whitley		

## MINUTES

### I. Call to Order

The Budget Meeting was called to order at 7:00 p.m.

### II. Roll Call

All members were present excluding Director Massie.

### III. Approval of Minutes

Ruth Alexander moved that the Budget Committee approve the minutes as presented. Carol Davis seconded the motion. **Motion passed.**

### IV. Review Staff Response to Budget Committee Questions

Business Manager, Jill Turner, provided handouts that included the following:

- Budget report on extra-curricular activities at Ashland High School
- State School Fund Grant report for the current year and 2011-2012
- YAAL report which demonstrated potential issues with compression loss
- Projections for YAAL and when we could meet ADM limits for collections

- Enrollment history of inter-district transfers

District staff addressed Budget Committee questions submitted in prior email communications. A majority of the discussion centered on the process that Principals utilize to allocate discretionary funds to teaching staff.

V. Long Term Research Questions

Agenda item V. was postponed until the next meeting.

VI. Public Comment

There was no public comment at this time.

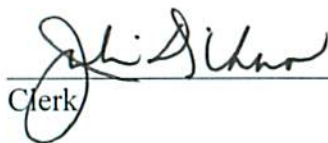
VII. Approval of the Budget Resolution

Agenda item VII. was postponed until the next meeting.

VIII. Adjourn

There being no further business to discuss, the meeting adjourned at 9:15 p.m.

  
Budget Committee Chair

  
Clerk