

Port Townsend School District – Budget Committee

Members: Amy Khile, John Polm, Laurie McGinnis, Carrie Ehrhardt, Sandy Gessner, Shelby MacMeekin, Justin Gray, Ben Dow, Amy Recker, Nathanael O'Hara, Keith White

Location and Time: February 27, 2019, 3:30 pm, 1610 Blaine Street, Room S-11

Agenda:

- ❖ Review Projected Enrollment
- ❖ Review OSPI Multi-Year Revenue Tool
- ❖ Overview of District Funds: General, Capital Projects, Debt Service, Associated Student Body, Transportation Vehicle.
- ❖ Review Board Priorities
 - Continue to be focused on effective and integrated operations to sustain district initiatives, enable continuous improvement in educational programs and achieve organizational success now and in the future (Goal 5).
 - Intentionally develop interdisciplinary rigorous projects in the High School - Meaningful accomplishments (Goal 1).
 - Continue to develop/refine rigorous maritime and place-based (Goal 1)
 - Continue working toward Satellite Maritime Branch Campus (Goal 1 and Goal 3)
 - Endorse and support MTSS Framework (Goal 1)
 - Libraries: support continued development of elementary and secondary supports and City/County/District Collaboration (Goal 1, 3 and 6)
 - Continue Patron Tours (Goal 3)
 - Continue support of scratch cooking and nutrition (Goal 4)
 - Garden Program/Curriculum Development (Goal 1 and 4)
 - Encourage summer BB or other sports camps right after school ends for youth (HS kids help coach) (Goals 3 and 4)
 - Prioritize all the facility needs and develop a long-term plan for the high school (Goal 6)
 - Support strong technology infrastructure (Capital levy/Goal 2)
- ❖ Committee Wish List/input on priorities

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Members in Attendance: Amy Khile, John Polm, Laurie McGinnis, Carrie Ehrhardt, Shelby MacMeekin, Justin Gray, Ben Dow, Kirsten Bledsoe, Amy Recker, Keith White

Also in attendance Jade Lee, SEIU

Location and Time: February 27, 2019, 3:30 pm, 1610 Blaine Street, Room S-11

Agenda:

- ❖ Review Projected Enrollment
 - We reviewed the enrollment projections and forecasts.
- ❖ Review OSPI Multi-Year Revenue Tool
 - We reviewed and discussed the Revenue tool and what the State revenues currently look like for Port Townsend using a flat enrollment based on the current year budgeted amount.
- ❖ Overview of District Funds: General, Capital Projects, Debt Service, Associated Student Body, Transportation Vehicle.
 - There was brief discussion on the other funds and what makes up those budgets.
- ❖ Review Board Priorities
 - Continue to be focus on effective and integrated operations to sustain district initiatives, enable continuous improvement in educational programs and achieve organizational success now and in the future (Goal 5).
 - Intentionally develop interdisciplinary rigorous projects in the High School - Meaningful accomplishments (Goal 1).
 - Continue to develop/refine rigorous maritime and place-based (Goal 1)
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 - Support strong technology infrastructure (Capital levy/Goal 2)
- ❖ Committee Wish List/input on priorities
 - Middle School Drama/Arts was brought up as a goal.

The meeting adjourned at 4:20. The next meeting will be March 27, 2019 at 3:30.