

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
SCHOOL BOARD WORK SESSION
MONDAY, JULY 8, 2008
5:00 P.M.
Minutes

I. CALL TO ORDER

Members present were: Dave Dickson, Rick Gale, Sam McElravy, Sharon Penn, Superintendent Diana Reaume, Recording Secretary, Carie Micheau and Director of Finance, Jan Haugen. Acting Chairman Dave Dickson called the meeting to order at 5:00 P.M. Bill Rohde arrived at 5:30 P.M.

II. TOPICS OF DISCUSSION

2008/09 Budget

Superintendent Diana Reaume formally thanked Jan Haugen, Director of Finance, for all of her work throughout the budget planning process. Each revenue line item was reviewed and explained as well as expenditures. Superintendent Reaume reviewed student enrollment projections and administrative, certificated, and classified staffing. The impact of Insight School of Washington (ISW) on the QVSD budget was reviewed in detail. As the 2008/09 budget currently states, the excess revenues over expenditures are \$309,985. This is including ISW. If ISW were no longer with QVSD, or if virtual students were not funded with the current formula, the excess revenues over expenditures would be -\$828,645. There would be a year lag time with both the Levy Equalization and Learning Assistance Program (LAP) funds so budget shortfalls would not occur until the 2010/11 school year. Superintendent Reaume presented her two year plan of action assuming there will be a change in the virtual school funding formula for Alternative Learning Experience (ALE) codes for the budget year of 2010/11. QVSD will trim budget expenditures, through attrition and reduction of expenditures, by approximately \$400,000 in year one (2009/10) and in year two (2010/11) for a total of approximately \$800,000.

Review of Board Policies 1000 Series

Superintendent Reaume asked the board if they had any questions or concerns regarding the revisions made to Board Policies 1000 Series. They did not have any comments.

III. ADJOURNMENT

The Work Session was adjourned by general consensus at 6:10 P.M. with no action taken.

Board Secretary

Board Chairman

Approved at the July 22, 2008, regular board meeting. Signatures on file in the district office.