

OUUSD Budget/Finance Committee
Date: Friday, March 5th, 2021

Attendees: Emilie, Angela, Erin, Marvin, Linda, Danielle, Kaitlin, Tim,
Marcey

Agenda

Approve minutes from 2/19/21

Approved

**Note: Marcey wanted to make sure we were looking at past years budgets when looking at current budget.

Discussion:

- Board's charge to administration regarding the Provision 2 and article to allow surplus to go to special fund
 - Surplus is still unknown due to ongoing audit.
 - Still may be grant funding to help with Provision 2 (in Legislature)
 - At this point, it would warrant a special meeting outside of the budget warning
 - Should we pull completely pull or put it out there in hopes of applying surplus funds after-the-fact
 - Funds have to be applied specifically and can't keep carrying over
 - Esser funds vs. long-term effects & needs
 - **Committee Recommendation: Leave P2 off budget until more info is available**
- School enrollment numbers, Equalized Pupil
 - Attach spreadsheet: enrollment
 - Attach spreadsheet: tax worksheet
 - **Linda to f/u with:**
 - **Morgan –**
 - **Facilities number**
 - **SpEd paras**
 - **Jean – Uniform money is still on 2 lines**

Business:

- 2nd quarter budget to actuals- Linda summary
 - Valuable information, wanted prior to meeting for committee approval

- OUUSD Budget Draft, Draft Audit
- Committee's recommendations to the board
 - Budget is acceptable to move forward
 - Committee to provide a letter of support for the community to be included in Annual Report
 - Marvin to create 1st draft and circulate for input

Next committee meeting - Third Tuesday March-16th

Provision 2

Audits

Surplus

Committee needs: information and reports?

Action items:

Work on community outreach in regards to current budget and upcoming vote

Important Dates:

3/10: Possibly warn budget

3/23: Forum for BES Principal candidates

4/13: Budget vote

TBD: Informational meeting

TBD: Live event