OUUSD Budget/Finance Committee
Date: Tuesday, March 16th, 2021
Time: 12:00pm - 1:00pm

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

Agenda
Approve minutes from 3/5/21
   Motion made by Marvin Harrison; seconded by Erin Odell
   Motion Approved; Marcey abstained

Discussion:
- Thanks to Marvin for reaching out to Rep. Kitchel and bringing the topic of Education $$$ back to forefront. Should be seeing money very soon.
- OUUSD Budget follow up- communication about budget
- Draft Audit – Surplus
  - Last audit wrapping up
  - Unusual timing for audits; should occur in November
    - Due to Covid, budget failures, staffing changes, even some with the audit firms
- Solar Options (Marcey)
  - All schools initially used panels behind OHS
  - With resulting legislature
    - NES – array from behind garage
    - BES – array from Oxbow field
    - OHS/Riverbend – array behind school
      - Could benefit from splitting
      - Some one-time expenses to split but overall reduction in the budget
    - Barn/Greenhouse – Windsor
  - Other ideas to explore to reduce costs / increase equity
    - Energy Audit
    - Union discussions
    - Facilities projects:
      - Water Main issue
    - Number of tax payments discrepancy
      - 1 payment vs. 4 payments AND interest implications
Who decides?
Linda will follow-up
  - Mary Collins
  - Lynn Fischer

Provision II / Food Program
  - How to finance PII continues to be a problem without touching ED Fund
  - Fund balance as of 6/30/20: +$25,679.68
  - Surplus $189,622.32
    - Resulted in erasing great deficits that we were carrying as a district
  - Why?
    - USDA summer food program: higher reimbursement rate ~20%
    - Bradford kitchen
    - Butler bus service, helped to increase enrollment = increase in reimbursement rate
  - No up-to-date financial report but should still be positive
    - Not enough to fulfill the Provision II needs
  - Food program extended through 9/30/21
    - Not likely to go past that
  - Bruce to bring report through March 1st, 2021 at next meeting
  - For the future: Hopeful to have an in-person meeting to get community ideas out in the open to discuss PII interest

Business:
  - Committee’s recommendations to the board
  - Annual report booklet
    - Add Principal high-level changes? Not effective.
    - Danielle to reach out to Liz on time constraints
    - Deadline for booklets have come and gone
    - For this time around: create a separate report to use as a future template that can be pushed out through various medias
      - Bruce to send Power Points from TA and TES
      - Danielle to send out what we used last time
Committee needs: information and reports?

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

Special Meeting: Tuesday, March 30th from 12-1 (if needed)
Next regular meeting: Tuesday, April 20th from 12-1