

**SPECIAL SCHOOL BOARD MEETING WITH THE BAC (Budget Advisory Committee)**

**Monday, May 3, 2010**

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**5:00pm** Meeting was called to order by Chair Lancaster.

Present: Board Members: Brownell, Ghazel, Sutton.  
Administration: Supt.Kline, Prinicpal Freeman, Bus Mgr. Whitaker, Admin Asst. Ferran, S.Morgan  
BAC Committee members: Deipenbrock, Sutton  
Others: Bob Connell, Lorena Stankevich

Motion: by Ghazel, second by Brownell to approve overnight Point Blank field trip  
Vote: Unanimous Approval (4-0)

Presentation of line item budget raised questions as to how to align budget assumptions to actuals. The committee is hoping to get a clear picture of actual budgetary needs by assessing prior needs and by comparing the 09/10 Minimum Ed budget to 09/10 actuals.

**5:30pm** Chair Lancaster adjourned to Executive Session and announced that it would be for approximately 1/2 an hour to discuss personnel matters per RCW 42.30.110.1(G).

**6:00pm** Meeting re-convened to public session, Chair Lancaster announced no decisions were made.

**6:01pm** Meeting adjourned.

Next Special Meeting: May 10, 2010 Next regularly scheduled meeting: May 27<sup>th</sup>, 2010

Respectfully submitted: Cathy Ferran \_\_\_\_\_ Recording Secty.

School Board Approval  
Scott Lancaster, \_\_\_\_\_ Chairperson

Attest: (Barbara Kline) \_\_\_\_\_ Secty. to Board/Superintendent