

## BAINBRIDGE ISLAND SCHOOL DISTRICT NO. 303

District Budget Advisory Committee (DBAC)

Meeting Minutes

Date: January 17, 2018

Place: Board Room – Commodore Campus

Time: 5:45-7:15 p.m.

Attendees: Sheryl Belt, Erin Murphy, Peggy Paige, Larry Holland, Tamela Van Winkle, Lynn Smith, Jennifer Pells, Tamara Colagrossi Turner, Mairead Shutt, Kristen Haizlip, Lauren Melvin, Reese Ande, Mike McCloud, Heather Palmer

*The following minutes are an overview of the DBAC meeting. A complete audio recording is available for review in the Bainbridge Island School District Main Office. Contact Lani Chaffee 206-780-1052.*

The committee reviewed the November 8 meeting minutes. Larry Holland moved/Mairead Shutt second to approve the minutes. The meeting minutes were approved unanimously.

Assistant Superintendent Erin Murphy updated the committee on Choice Transfer In/Out – students transferring in from another district or transferring out of the district. The report is posted on the district site:

<https://www.bisd303.org/cms/lib/WA01001636/Centricity/Domain/445/Choice%20Transfer%20Students.pdf>

Assistant Superintendent Erin Murphy and Business Director Peggy Paige presented the budget changes related to McCleary. The funding changes related to:

- Salary and Professional Development
- Class size (K-3) and CTE
- Enrichment Levies
- Impact of Changes to BISD

The presentation will be presented to district staff and the community in February. The complete presentation is posted on the district site:

<https://www.bisd303.org/Page/14213>

The district is starting to work on the enrollment projections, staffing, and salaries to develop a budget adopted by the end of August.

A survey will be published to collect feedback on funding priorities.

A recommendation was made to offer the staff presentations to accommodate work schedules.

The meeting adjourned at 7:15 p.m.