



# Superintendent's Report

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JULY 26, 2023

"Stay away from negative people. They have a problem for every solution."

- ALBERT EINSTEIN



# June Public Comment Responses

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- 1) We appreciate the many comments shared by community members at the June Board Meeting.
- 2) No specific questions were directed to the board.



# Board Member Vacancy

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- Seeking applications to fill a vacant board seat through November 2025
  - Must be a United States citizen
  - Must be a qualified voter resident of the school district
  
- All citizens are invited to nominate candidates to fill the vacant seat
  
- All citizens must provide notice of interest by Monday, July 31<sup>st</sup>
  - Nominations and letters of interest should be sent to the board secretary/superintendent
  - Ed Murray, 86 School Road, Lopez Island, WA 98261, or via email at [emurray@lopezislandschool.org](mailto:emurray@lopezislandschool.org)
  
- We will request additional information from nominees and provide a summary of duties and responsibilities following the July 31<sup>st</sup> cut-off date for nominations
  
- Board will conduct candidate interviews at the August 23<sup>rd</sup> regular board meeting



# New Business

# Board Resolution 22/23-8 Adoption of the 2023-2024 Budget

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- Pursuant to RCW 28A.505.040, the District has completed the budget for the 2023- 2024 fiscal year and published electronic notice of the same on its website.
- The Board provided appropriate public notice of a Budget Hearing being published in a newspaper of general circulation within the District.
- The Board conducted a Budget Public Hearing on July 26, 2023, at 4:00 p.m.
- The Board hereby fixes and determines the appropriation from each fund contained in the 2023-2024 budget, as follows:

<b>General Fund</b>	<b>\$6,752,264</b>
<b>Capital Projects Fund</b>	<b>\$377,000</b>
<b>Transportation Vehicle Fund</b>	<b>\$334,000</b>
<b>Debt Service Fund</b>	<b>\$986,541</b>
<b>Associated Student Body Fund</b>	<b>\$114,500</b>

# Revisions to Board Policy 6022

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## Minimum Fund Balance

The district recognizes the importance of maintaining a prudent fund balance in the general fund to ensure operational cash flow needs are met, to set aside resources for known obligations, and to help protect against unforeseen circumstances. Accordingly, the district adopts this policy in regard to those portions of the fund balance that are in spendable form but are not legally restricted as to their use from outside sources.

Annually, the superintendent or designee will present a general fund budget that includes a commitment of at least ~~nine~~ six (6) percent of the prior year's expenditures towards a minimum fund balance.



# Additional New Business

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- Approval of the 2023-2024 Classified Salary Schedule negotiated with and ratified by PSE.
- Action on T. Deach Non-Renewal Appeal
- Action on T. Elliot-Napier Non-Renewal Appeal