



Study Session Meeting Minutes

Wednesday, February 8, 2023

Centralia District Office Boardroom

5:00 p.m. Study Session

1. CALL TO ORDER

ATTENDANCE

Tim Browning, President; Mandi McDougall, Vice President; Maritza Bravo, Director; Vickie Jackson, Director; Deb Parnham, Director; Lisa Grant, Secretary; and Brittany Kindell, Recording Secretary.

PLACE AND TIME OF MEETING

The Centralia School District Board of Directors met at Centralia District Office Boardroom Performing Arts Center. Tim Browning, President, called the Study Session to order at 5:00 p.m.

2. FLAG SALUTE

Deb Parnham, Board President, led the pledge of allegiance.

3. APPROVAL OF THE AGENDA

Deb Parham moved to amend the agenda to add Director Discussion, Vickie Jackson seconded the motion.

The motion carried with a unanimous vote.

Mandi McDougall moved, and Vickie Jackson seconded the motion.

The motion carried with a unanimous vote.

4. REPORTS TO THE BOARD

a. Budget and Funding Overview

Joe Vetter, Executive Director of Fiscal Services, shared a February update on the budget and staffing timeline and how it relates to next year's budget approval.

b. Enrollment Report

Tabitha Whiting, Executive Director of Human Resources, shared an enrollment report and explained how the formulas used help project the next year's enrollment numbers. Vetter shared that enrollment is about $\frac{3}{4}$ of the annual budget. Whiting shared that the projections last year were 2 FTE off.

5. DIRECTOR DISCUSSION

Tim Browning shared an update on the Economic Alliance Banquet over the weekend and shared his interest in Centralia School District having a table next year.



6. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS

Regular Board Meeting

Wednesday, February 22, 2023

5:00 p.m. at Centralia District Office Boardroom

Study Session

Wednesday, March 08, 2023

5:00 p.m. at Centralia District Office Boardroom

7. ADJOURNMENT

The board meeting concluded for the evening, in consensus, at 5:34 p.m.

Tim Browning, President

Lisa Grant, Superintendent