

APPROVED



Medical Lake  
School District

Medical Lake School District #326, WA

## Minutes

### Budget Hearing

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#### Date and Time

Tuesday July 23, 2024 at 4:45 PM

#### Location

Medical Lake School District Administration Office

And [Zoom](#)

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#### Directors Present

Alexis Alexander, Gerri Johnson, Laura Parsons, Ron Cooper, Wendy Williams-Gilbert

#### Directors Absent

*None*

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Wendy Williams-Gilbert called a meeting of the board of directors of Medical Lake School District #326, WA to order on Tuesday Jul 23, 2024 at 4:45 PM.

#### C. Review the 2023/2024 Proposed General Fund Budget Extension

This is a review of the general fund budget extension discussed at the June 25, 2024 meeting. The requested \$500,000 will help offset the increased cost of insurance and the late invoice from our Running Start program.

#### D.

### **Review the 2023/2024 Proposed Capital Budget Extension**

This is a review of the capital funds budget extension discussed at the June 25, 2024 meeting. The requested \$400,000 will cover the cost of the increased price for the High School controls and the Middle School vestibule construction which started 1 month into the new fiscal year.

### **E. Review the Proposed 2024/2025 Budget**

Assistant Superintendent of Finance and Operations, Chad Moss discussed the highlights for the district budget and a summary of revenues and expenditures. Also included were pages from the 195F, a 4-year comparison for enrollment and staff counts, general fund budget, ASB fund budget, debt service fund, capital projects fund, and transportation vehicle fund summaries.

## **II. MSOC Disclosure**

### **A. MSOC Disclosure**

Following the presentation of the budget was the MSOC Disclosure which is required by law and shows that monies were spent for their intended allocations only.

No public comments were made via Zoom or in-person.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:03 PM.

Respectfully Submitted,  
Wendy Williams-Gilbert