

**BANDON SCHOOL DISTRICT NO. 54**  
**BUDGET COMMITTEE MEETING**  
**May 3, 2023**  
**MINUTES**

The Budget Committee of Bandon School District No. 54, Coos County, Oregon was called to order on Wednesday, May 3, 2023 at 7:00 p.m. in the District Cafeteria, and the flag salute was given. Notice of the first meeting of the Budget Committee was duly published and a quorum was present.

**PRESENT:** Committee members present were: A.J. Kimball, Greg Looney, David Hisel, Stan Avery, Ryan Sherman, Anthony Zunino, Bill McNeil, Jon Sullivan, Amanda Thorpe and Steve Martin Sr.

**ALSO PRESENT:** Shauna Schmerer, Budget Officer/Superintendent; Amanda Looney, Business Manager; and Rachel Hernandez, Board Secretary

**ABSENT:** Greg Fodrea, Joshua Adamson, Angela Cardas

Board Chair David Hisel called the meeting to order at 7:00 pm and the flag salute was given.

**ELECTION OF OFFICERS**

Greg Looney made a motion to elect A.J. Kimball as Chair. Anthony Zunino seconded and the motion passed unanimously.

Greg Looney made a motion to elect Stan Avery as Vice Chair. Anthony Zunino seconded and the motion passed unanimously.

**BUDGET MESSAGE**

Budget Officer Shauna Schmerer shared the 2023 Budget Message.

**REVIEW BUDGET**

Amanda Looney provided budget materials to all members and went over notable changes.

Discussion/questions followed.

Shauna Schmerer updated the committee on upcoming capital project expenditures.

**PUBLIC INPUT**

None

Anthony Zunino made the following motion: "I move that the Bandon School District budget in the aggregate amount of \$22,965,981 be approved and that the permanent tax rate of \$3.9702 per \$1,000 of assessed value be assessed in support of the General Fund. This permanent tax rate is expected to raise \$4,771,527. I further move that a tax of \$457,421 be approved for the debt service fund for the purpose of the regiment of bonded debt owned by the school district." David Hisel seconded and the motion passed unanimously.

David Hisel made a motion to adjourn the budget committee meeting. Ryan Sherman seconded and the meeting was adjourned at 8:03 pm.

The next meeting for adoption of the budget will be held Monday, June 19, at 7 pm in the District Cafeteria.

  
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Rachel Hernandez, Board Secretary