

Wishram School
Board Minutes

07/03/2024

BOARD MEETING

ATTENDANCE

Christina Patten-Rowan Mary Barnhart (Betsy) Jeff Augustus	Tye Churchwell Sarah Hathaway
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GUESTS PRESENT: NONE

- A. all to Order and Welcome Guests 9:30am
- B. Pledge of Allegiance lead by C.Patten Rowan
- C. Questions/comments from audience - NONE
- D. Roll Call - C. Rosa and Y.Johnson absent.

***B.Barnhart motioned to excuse C.Rosa and Y.Johnson from this meeting.
J.Augustus seconded the motion***

MOTION APPROVED

E. New Business

Board Resolution 2324-07 CAPITAL PROJECTS BUDGET EXTENSION

S.Hathaway, Business Manager reviewed the purpose of the Capital Projects Budget Extension. The Capital Projects budget for 2023-2024 was approved for appropriations of \$110,000. In 2024, Wishram School District was awarded supplemental funding through the WA State 2024 Capital Budget for Distressed Schools in the amount of \$975,000. The District was also awarded a \$35,000 planning grant and a Parks and Recreation Park Design grant of \$50,000 which may be increased to \$80,000. The additional funding exceeds the approved expenditures budgeted and requires a budget extension to increase the allowable appropriations to include the additional funding. The Budget Extension appropriation documented in OSPI Form F-200 requests and increase in appropriations from \$110,000 to \$1,150,000.

***J.Augustus motioned to adopt Resolution 2324-07 CAPITAL PROJECTS
BUDGET EXTENSION***

B.Barnhart seconded the motion.

MOTION APPROVED

MEETING ADJOURNED 9:36AM

Tye Churchwell
Tye Churchwell (Jul 3, 2024 10:51 PDT)

Tye Churchwell, Board Secretary

Christina Patten-Rowan
Christina Patten-Rowan (Jul 3, 2024 10:53 PDT)

Board Chair or
Designee