

**Board Meeting Minutes**  
**Tuesday, June 4, 2024, at 3:30 p.m.**  
**Smith Rock Community Church, 8344 11th Street, Terrebonne**

1. Board Members Present: Tim Brown, Guy Vernon, Kristen Yurdin, Daniel Singleton.
2. Others Present: Ryan Rudnick, Nancy Blankenship, Linda Swearingen, Jim Wilhem, Danielle Hembree and Dylan Stott.
3. Meeting called to order at 3:30 pm
4. Budget Member Appointment: Tim moved and Kristen seconded the motion to appoint Danielle Hembree to the Budget Committee. Motion carried unanimously.
5. Meeting Adjourned at 3:35 pm.

**Budget Committee Meeting Minutes**  
**Tuesday, June 4, 2024 at 3:30 pm**  
**Fiscal Year 2024-2025 Proposed Budget Public Hearing**

1. Meeting called to order at 3:42 pm.
2. Board Members Present: Tim Brown, Guy Vernon, Kristen Yurdin, Daniel Singleton.
3. Budget Board Members Present: Danielle Hembree and Dylan Stott.
4. Others Present: Ryan Rudnick, Nancy Blankenship, Linda Swearingen and Jim Wilhem.
5. Election of Budget Chairperson: Tim moved, and Kristen seconded the motion to appoint Dylan as Budget Chair. Motion carried unanimously.
6. Budget Chair Stott opened the Budget Committee Hearing: Kristen read the FY 2024-2025 Budget Message for the upcoming fiscal year and Nancy explained how the budget was developed and reviewed the proposed budget with the committee. Kristen stated that the budget assumes that the district will receive grants and loans this coming year. If the district receives additional revenue this year, the Board will need to go through the supplemental budgeting process.

7. Budget Chair Stott asked if there were any questions, concerns or comments from the public.  
No public comments were received.
8. Budget Chair Stott closed the public hearing and the Budget Committee voted on the proposed FY 2024-25 Budget: Tim moved, and Daniel seconded the motion to approve the proposed FY 2024-25 Budget. Motion carried unanimously.
9. Meeting was adjourned at 4 pm.

Respectfully Submitted

Linda Swarengin