BAINBRIDGE ISLAND SCHOOL DISTRICT NO. 303
District Budget Advisory Committee
Meeting Minutes

Date: June 9, 2015

Place: Board Room – Commodore Campus

Time: 5:00 p.m.

Attendees: Faith Chapel, Peter Bang-Knudsen, Peggy Paige, Tim Kinkead, Mairead Shutt, Lynn Stellick, Mike McCloud

Superintendent Faith Chapel introduced the committee and opened with the meeting agenda.

The meeting was called to order and an update was provided to the committee. The most basic, conservative estimates were provided due to the lack of a state budget.

The minutes from the April 27, 2015 DBAC meeting were reviewed and approved.

Budget Development Guidelines and Assumptions
Director Tim Kinkead inquired about the 15 additional students at Eagle Harbor and if enrollment is capped. Superintendent Chapel replied that it depends on the number of sections being offered. The school does not want to create a bubble or offer a reduced class size. In most years, Eagle Harbor has not had a wait list. The downside of a small high school is that it is not comprehensive. Many specialized classes such as SpecEd and AP are only at BHS.

Mike McCloud inquired about the fund reserve. Director Peggy Paige responded that the projected fund reserve at the end of the year is a little over 6%. According to Moody's and OSPI, to get a bond rating of a 3, a district needs a 6% or higher fund reserve. McCloud expressed concern about compensation fatigue in the district and wants compensation and a 6% fund balance to be a priority. Another variable is class size. The differential in special education is $1.7 - $1.8 million. The local levy is a little over $9 million and almost $2 million is going to special education.

District Financial Data and Enrollment Projection
The actual numbers are a year-to-date average that the district pay is based upon. A conservative enrollment projection for the district is estimated at 3,646.

Concern was shared about a potential increase in MSOC coupled with a possible reduction in the dollars collected through the local levy.

Budget Preliminary Estimates

Revenue	Actual 13/14	Budget 14/15	Budget 15/16
Local Taxes	8,866,760	9,218,043	9,520,000
Local Non-Tax	3,070,912	3,324,100	3,310,000

State –General	20,494,313	21,451,030	21,650,000
State Special			
SpecEd	2,611,095	2,766,230	2,850,000
Transportation	938,730	1,035,000	1,145,000
Other	385,551	349,500	205,000
Federal	1,378,490	1,223,700	1,225,000
Transfers	261,138	250,000	250,000
Total	**38,006,989**	**39,617,603**	**40,155,000**

Expenditures	**Actual 13/14**	**Budget 14/15**	**Budget 15/16**
Salaries			
Certificated	18,164,731	18,498,886	18,550,000
Classified	6,599,125	6,742,112	6,770,000
Benefits			
Certificated	5,694,978	6,105,603	6,120,000
Classified	2,787,532	2,986,808	2,995,000
MSOC	5,707,097	5,609,864	5,700,000
Total	**38,953,463**	**39,943,300**	**40,135,000**

Unfunded step increases are included. The district has 26 FTE certificated and almost 50% of the classified staff are locally funded.

Bainbridge School Foundation Funding Priorities for 2015-2016
The BSF funding priorities will be presented to the board for approval tomorrow night. BSF Executive Director Mairead Shutt presented the funding priorities. The foundation has committed $908,000 next year. BSF contributed $845,000 in 2014-2015. Three categories to be funded: critical gaps, academic support and challenge, and innovation.

Superintendent Chapel mentioned that the goal of the foundation board is to move away from funding critical gaps (state and local dollars cover) and move more heavily into academic support/challenge and innovation.

Estimates of 2015-216 Staffing changes
The estimates were presented to the board in May. The only minor change will be to add algebra at Sakai to serve 17 kids.

Fifth grade enrollment is up and may require an additional section. The district would like to keep class size at 25 or 26.

General Discussion
TPEP training will be more building based and implemented with instructional coaches and principals.

The meeting adjourned at 6:09 p.m.