

Budget Committee Meeting
Wednesday, June 18, 2025 5:45 PM Pacific

Board Room
1 Eddyville School Road
Eddyville, OR 97343

Jenny Demaris: Present
Lynnesy Johnson: Absent
Tony Pettis: Absent
Kevin Rariden: Present
Charlie Russell: Present
Abe Silvonon: Absent
Bruce Tompkins: Present
Present: 4, Absent: 3.

1. Call to Order
2. Roll Call
3. Action Items: Will need to be acted on in regular session
 - 3.a. Budget Committee Meeting Minutes: May 2025
 - 3.b. 25-25 Budget Approval
4. Meeting Adjournment

Budget Committee Meeting
Wednesday, May 21, 2025 5:00 PM Pacific

Board Room
1 Eddyville School Road
Eddyville, OR 97343

Jenny Demaris: Present
Lynnesy Johnson: Present
Tony Pettis: Present
Kevin Rariden: Present
Charlie Russell: Present
Abe Silvonon: Absent
Bruce Tompkins: Present
Present: 6, Absent: 1.
Abe Silvonon: Present
Present: 7.

1. Meeting Called to Order
motion to accept nominated Jenny Demaris as Budget Committee Chair. This motion, made by Lynnesy Johnson and seconded by Charlie Russell, Carried.
Jenny Demaris: Yea, Lynnesy Johnson: Yea, Tony Pettis: Yea, Kevin Rariden: Yea, Charlie Russell: Yea, Abe Silvonon: Yea, Bruce Tompkins: Yea
Yea: 7, Nay: 0
Meeting Called to Order by Board Chair, Jenny Demaris at 5:00pm.
Jenny Demaris was nominated and approved as committee head for the 25-26 budget committee.

2. Budget Preparation Presentation
Three main forms of revenue: state school fund, grants, donations

State Funds = General Fund
-Lincoln County pays 0.80 per student and 0.95 per high school student and supplies our special education program and food
-\$11406 ADM (average daily membership) per student at the Charter Rate and agreement with LCSD with adjustments for remote school and poverty rate allocation additions

Special Revenue Funds = Grants

3. 25-26 Budget Proposal
Budget is based on an SSF (state school fund) of \$3,366,590 with a \$250,000 ending fund balance. Combined with special revenue funds and capital improvement fund, total proposed budget is \$4,592,810
Proposed Budget can be found on the ECS website.

25-26 Budget Proposal Things to Note:
-Classified salaries are moving from general funds to special revenue funds
-Budgeting out of general fund: more allocations for foods class

- Cleaning up of certified staff members stipends to actual salaries (science)
- Counseling and nursing services will come out of SSA grant rather than the general fund
- Moving 81,150 to capital improvement funds
- Federal school improvement grant new this year- 25,087
- Any money received by bond/timber harvest will go to the capital improvement fund by resolution

Logistical Changes to Budget:

- Moving Line 133 Function 2542 to Technology Function 2660

4. Past Budget Meeting Minutes

motion to approve the past meeting minutes. This motion, made by Charlie Russell and seconded by Kevin Rariden, Carried.

Jenny Demaris: Yea, Lynnesy Johnson: Yea, Tony Pettis: Yea, Kevin Rariden: Yea, Charlie Russell: Yea, Abe Silvonen: Yea, Bruce Tompkins: Yea

Yea: 7, Nay: 0

Doug read the past meeting minutes found online.

5. Recommendation for Budget Action: Convene again or approve during regular session

Recommendation to approve the budget meeting with the logistical adjustments noted by Doug Byers:

Logistical Changes to Budget:

- Moving Line 133 Function 2542 to Technology Function 2660

6. Meeting Adjournment

Meeting Adjourned by Budget Committee Chair, Jenny Demaris at 6:12pm.



EDDYVILLE CHARTER SCHOOL

1 Eddyville School Road
Eddyville, OR 97343
541-875-2942 • Fax: 541-875-2491

Resolution 24.25.02

EDDYVILLE CHARTER SCHOOL

A RESOLUTION ADOPTING THE BUDGET AND MAKING APPROPRIATIONS FOR FISCAL YEAR 2025-26

ADOPTING THE BUDGET

BE IT RESOLVED that the Board of Directors of Eddyville Charter School hereby adopts the budget for fiscal year 2025-2026 in the sum of **\$4,592,811** which will be on file at the Eddyville Charter School administrative office, 1 Eddyville Road, Eddyville, OR 97343.

MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2025 and for the purposes shown below are hereby appropriated:

General Fund (100)

1000 Instruction	\$ 1,785,802
2000 Support Services	\$ 1,670,140
5200 Transfers of Funds	\$ 81,150
6000 Contingency	<u>\$ 100,000</u>
Total	\$ 3,637,092

Special Revenue Fund (200)

1000 Instruction	\$ 643,075
2000 Support Services	\$ 203,993
3000 Enterprise and Community	<u>2,501</u>
Total	\$ 849,569

Capital Improvement (400)

2000 Support Services	\$ 26,150
4000 Facilities Acquisitions/Construction	<u>\$ 80,000</u>
Total	\$ 106,150

Total Appropriations, All Funds	<u>\$ 4,592,811</u>
Total Adopted Budget	\$ 4,592,811

The above resolution statements were approved and declared adopted on the 18th day of June 2025.

BOARD CHAIR, JENNY DEMARIS

ATTEST, SUPERINTENDENT, ERIC CLENDENIN