

Nicasio School District

Since 1862

Board of Trustees

Michelle Rutledge, *Board President* ~ Madeleine Sloane, *Trustee* ~ Jason Snell, *Trustee*

MINUTES

BUDGET WORKSHOP

Special Meeting of the Nicasio School District Board of Trustees

Thursday, October 4, 2018 5:00pm

Nicasio School Library, 5555 Nicasio Valley Road, California

1. **Call to Order** at 5:11pm
2. **Roll Call** In attendance: **Trustees Michelle Rutledge and Jason Snell** Late Arrival: **Trustee Madeleine Sloane** Also in attendance: **MCOE Assistant Superintendent Kate Lane, Interim Superintendent Jan La Torre-Derby, Ed.D., Principal Barbara Snekkevik, Chief Business Official Margie Bonardi and Office Manager/District Secretary Mikki McIntyre**
3. **Approval and Adoption of Agenda**
Action: **M/S: Snell/Rutledge** to approve and adopt Special meeting Agenda **Vote: 2/0** Ayes: Snell, Rutledge; Noes: None
4. **Public Comment**
There was no public comment.
5. **Budget Workshop**
The trustees, staff and community members discussed the Nicasio School District budget, potential future revenue, and multi-year projections. Topics of discussion included increased revenue, consideration of on-site pre-kindergarten, potential partnerships, District of Choice consideration in order to collect revenues for Interdistrict Transfer (IDT) students, and school configuration/restructuring of the middle school.

At the conclusion of the workshop, participants were congratulated by MCOE Assistant Superintendent Kate Lane for taking the important step of holding such discussions. It was agreed that the community needs to be informed about the District's finances and involved in the process of determining the future of the District. There was also consensus that much data gathering needs to take place prior to any decisions being made.
6. **Adjournment**
Action: **M/S: Sloane/Snell** to adjourn meeting at 6:50pm **Vote: 3/0** Ayes: Sloane, Snell; Noes: None

Respectfully submitted,

Mikki McIntyre

☐ Unadopted

☐ Adopted

Madeleine Sloane, Board Clerk