

MINUTES

Special Meeting of the

**BOARD OF DIRECTORS
LONG RANGE FINANCIAL PLANNING COMMITTEE**

Corvallis School District 509J
1555 SW 35th Street
Corvallis, OR 97339

I. CALL TO ORDER

The meeting was called to order at 9:40 a.m.

COMMITTEE MEMBERS PRESENT

Sara Gelser, Board Member
Kathy Rodeman, Business Services Director

COMMITTEE MEMBERS ABSENT

Robert Johnson, Board Member

OTHERS PRESENT

Becky Waldrop, Gazette Times Reporter

II. DISCUSSION REGARDING LONG RANGE FINANCIAL PLANNING

The committee reviewed information about revenue generating options: personal income tax and youth activities levy.

Committee members talked about a system-wide approach to cuts, as well as Robert Johnson's suggestion for systems approach, which he made to Ms. Rodeman prior to the meeting, as he was unable to attend today.

An executive session was requested to be held on the date of the next Board meeting to discuss bargaining.

Ms. Gelser expressed a desire to have whatever outside revenue is generated (if a successful revenue enhancing option is obtained) go to erase the deficit at buildings and in textbooks before adding back to other areas.

III ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 a.m.

Attested to by:

Sara Gelser, Member

Prepared by: Kathy Rodeman

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