

# FINANCE COMMITTEE MEETING

August 21, 2017

5:30 pm

Minutes

Meeting began at 5:30 pm

Present: Randy Clark, Tony Abbate, Melissa Baker, Jim Graham, Amy Dagenhardt, Lisa Kudwa

## Public Comments

There were none

## New Business

The following items were discussed at the above referenced meeting:

- CITA Five Year Plan
  - Discussed the five year plan for the department
    - Discussed the process on how the plan is adopted
    - Discussed how the plan is a living document
    - Changes based on state curriculum requirements set by the Department of Education
    - Discussed how grants and other state laws or proposed legislation can affect the plan
- Capital Project Five Year Plan
  - Discussed the five year plan for the District
    - Discussed the areas associated with capital outside of a Bond Issue
    - The plan is by building and areas within
      - Building
      - Site
      - Energy Conservation
      - Equipment
- Athletic Support Position
  - Discussed the proposal of adding support personnel for the department
    - Includes changing the current position that is split between both schools and having separate positions
- Other

## Public Comments

There were none

Meeting adjourned at 6:40 pm