

FINANCE COMMITTEE MEETING

November 20, 2017

5:30 pm

Minutes

Meeting began at 5:30 pm

Present: Randy Clark, Tony Abbate, Laura Hewitt, Melissa Baker, Jim Graham, Amy Dagenhardt

Public Comments

There were none

New Business

The following items were discussed at the above referenced meeting:

- Fall Count Data
 - Discussed the fall count data that was less than estimated
 - Reviewed the enrollment charts that were given on the numbers by grade for the fall count from 2004 thru current 2017
 - Discussed elementary grade progression trends for the previous 5 years
 - The average increase in number of students from grade progression alone was 153 students
 - This current year grade progression on net 20 students
 - Discussed possible reasons why this year was so low
 - Discussed the impact to the budget
- Safe Routes to School Grant
 - Reviewing as the bids were 40% over
 - Might not be feasible due to having to re-bid
 - Costs associated with the re-bid
 - If costs are more than a nominal amount bring back to the finance committee
- Estimated Cost for Middle School Intern
 - Brought the cost of adding a MS Intern to the committee for both 2017-18 and 2018-19
 - Will hold off based on the budget impact
- Impact of giving step for budget
 - Reviewed the budget impact of giving steps to new hire teacher each year
 - Significant impact in 5 years giving BA step 3 for 10 new hires
- Other
 - Technology Model
 - Looked at the 5 step model and making changes for the Manager of Technology and Network System Support Technician for the department
 - Acceptance of Gifts
 - Look at accepting list of all donations and only read over \$500
 - Next Meeting
 - 105/105c by school and whether can be strategic about it

Public Comments

There were none

Meeting adjourned at 6:50 pm