

FINANCE COMMITTEE MEETING

April 13, 2018

2:00 pm

Minutes

Meeting began at 2:00 pm

Present: Randy Clark, Laura Hewitt, Melissa Baker, Stacy Cooper, Amy Dagenhardt, Terri Papanastasopolous

Public Comments

There were none

New Business

The following items were discussed at the above referenced meeting:

- 2018-19 Budget First Review
 - Assumptions
 - Discussed state aid assumptions senate version
 - Discussed 2% student population increase assumption
 - Adjustments to prior budget review
 - Staff adjustments, middle school intern approved by finance committee
 - Security-additional security added- Liason Officer
 - Small reduction in building allocations- due to technology and CITA cost shifting
 - Forecast
 - Discussions of additional security spending, ALICE training, extra security consulting
 - Look at athletics transportation to reduce costs
 - Look at rates for pay to play
 - Other
 - Went over budget timeline. Randy to check if Board wants a study session
 - Randy to check if Kathleen wants an extra meeting at end of month

Public Comments

There were none

Meeting adjourned at 4:15 pm