

FINANCE COMMITTEE MEETING

June 8, 2018

2:00 pm

Minutes

Meeting began at 2:00 pm

Present: Randy Clark, Kathy Harmon, 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:

- 2017-18 Budget Amendment #2
 - Revenue adjustment for prior period special Ed adjustment
 - Revenue adjustment PA-18 based on county formula
 - Expenditure adjustment for salary decrease due to open positions
 - Expenditure adjustment for increase due to transportation repair costs
 - Expenditure adjustment for increase mainly due to snow removal
- Developmental Kindergarten
 - Proposals for 2 sections and 4 Sections
 - Revenue over expenditures including startup cost for 2 sections estimate \$3,424
 - Revenue over expenditures including startup cost for 4 sections estimate \$16,268
- Pre-Audit discussion
 - IDEA and Child Nutrition (programs under audit)
- Other items
 - Proposal from Greg regarding Boys Lacrosse Transition Plan
 - MHSAA mandated.
 - New budget for the proposed split 2019
 - Discussion on SRO budget
 - Discussion regarding new FPC meeting 7/16/2018 at 4:30

Public Comments

There were none

Meeting adjourned at 3:30 pm