

## **April 2018 Finance Committee Meeting**

**Meeting Date:** Monday, April 9, 2018

**Committee Members Present:** Steve Clegg, Kevin Ward, Chad Erickson, Jim Cracraft

Meeting started at 5:05 p.m.

**Purpose:** Review financial reports for the closing month of March 2018 that will be provided in the April 2018 board packet, facilities strategic plan bids, various staff position postings and negotiations.

Committee discussed the following topics:

1. Reviewed and discussed financial reports for the closing month of March 2018 that that will be provided in the April 2018 board packet.
2. Reviewed facilities strategic information and bids provided for projects so recommendations can be made at the April school board meeting.
3. Elementary principal posting has 40 applications started, Student Services Director posting has 40 applications started both with 2 weeks left to apply. Additional open staffing positions will be posted this week. Additional staffing needs within the district will be addressed at a later date.
4. Negotiations have begun with 4 meetings scheduled in April and additional 4 in May.

Meeting was adjourned at 6:40 p.m.