

May 2018 Finance Committee Meeting

Meeting Date: Monday, May 14, 2018

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

Meeting started at 5:00 p.m.

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

Committee discussed the following topics:

1. Reviewed and discussed financial reports for the closing month of April 2018 that that will be provided in the May 2018 board packet. No questions asked. 3rd revision of 2017-2018 budget and 2018-2019 budget will be presented at the June 26, 2018 special budget meeting.
2. Work will soon begin on projects that were approved at the April board meeting. Facilities strategic plan and future projects will continue to be built, bids sought, and projects planned.
3. Elementary principal, Student Services Director, and Athletic Director proposed hires will be coming to the board for approve at the May board meeting. Applicants are being sought for additional open staffing positions. Additional staffing needs within the district will be addressed at a later date.
4. Negotiations are underway with more meetings scheduled for discussions in May.

Meeting was adjourned at 5:55 p.m.