

## September 2017 Finance Committee Meeting

**Meeting Date:** Monday, September 18, 2017

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

Meeting started at 7:15 p.m.

**Purpose:** Review financial reports for the closing month of August 2017 that went into the September 2017 board packet, contract negotiations, facilities Strategic Plan, and discussed staffing for 2018-19 school year.

Committee discussed the following topics:

1. Reviewed and discussed financial reports for the closing month of August 2017 that were provided in the September 2017 board packet. No one any questions on any specific expenses and revenue entries.
2. Mr. Cracraft let committee know that contract negotiations will be happening this year. Some discussions have begun to take place.
3. Discussed staffing for 2018-19 school year.
  - a. Open positions.
  - b. Positions being filled.
  - c. Possible custodial staffing requirements.
4. Enrollment is at 1108 with official count day coming up.

Meeting was adjourned at 7:55 p.m.