

October 2017 Finance Committee Meeting

Meeting Date: Monday, October 9, 2017

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

Meeting started at 6:00 p.m.

Purpose: Review financial reports for the closing month of September 2017 that went into the October 2017 board packet, facilities strategic plan, and discussed staffing for 2017-18 school year.

Committee discussed the following topics:

1. Reviewed and discussed financial reports for the closing month of September 2017 that were provided in the October 2017 board packet. Mr. Cracraft answered several questions on specific expenses and revenue entries and took notes to review a couple questions with Mrs. Wahl. Mr. Cracraft will get back to the committee with Mrs. Wahl's responses.
2. Reviewed new strategic plan for Facilities and what that committee has established as top priority items for the district. Mr. Heinz has been tasked to obtain quotes and fill out the project charter form for those top priority items and bring to finance committee to review.
3. Discussed staffing for 2017-18 school year.
 - a. Open positions, posting of open positions and interviewing.
 - b. Number of open positions being filled.
 - c. Athletic director role.
 - d. Additional discussion on current and future staffing needs.

Meeting was adjourned at 7:45 p.m.