

November 2017 Finance Committee Meeting

Meeting Date: Monday, November 13, 2017

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

Meeting started at 5:20 p.m. - committee attended Amanda Schaare signing letter of intent first

Purpose: Review financial reports for the closing month of October 2017 that will be provided in the November 2017 board packet, budget revision, facilities strategic plan project, discussed exploring outsourcing some of the district marketing, discussed enrollment numbers and staff bonus payout.

Committee discussed the following topics:

1. Reviewed and discussed financial reports for the closing month of October 2017 that that will be provided in the November 2017 board packet. Mrs. Wahl provided answers to the committee for questions asked by Mr. Ward prior to the meeting. No specific questions were asked during the meeting, but there was some inquiry about the budget revision which Mr. Clegg is going to question Mrs. Wahl about.
2. Budget revision is being moved out to December.
3. Rough quotes have been received for several Facilities Committee projects. Finalized quotes and further discussion on these projects need to happen prior to Finance Committee recommendation to board.
4. Discussed exploring the outsourcing of some district marketing objectives.
5. Discussed final enrollment numbers of 1,106.73 FTE 1,111 students total. Enrollment bonuses to staff and superintendent will be paid out as contracted.

Meeting was adjourned at 6:45 p.m.