

Finance Committee Meeting

March 23, 2017

Attendees: Joe Phelan, Tom Burnell, Diane Lyons, Mark Fleischhauer, Steve Jenkins

Budget Development – We spent the entire meeting on the budget.

- We reviewed the cut list. Tom suggested enhancing the cut list spreadsheet to include columns for the incremental budget amount overages and amount of tax levy for each line item on the list so we get a better sense of where the board may feel comfortable going to the community to bust the cap.
- Tom, in reviewing the master schedule, thought the 2 English electives may not equal the .2 FTE on the list. Joe and Tom will confirm with Dr. Davenport. It was everyone's expectation that the 2 electives would be rotated in and out of the schedule annually, not removed permanently from the curriculum.
- We went over the master schedule for middle school and the high school. Each teacher's class schedule with # of students are included. The committee tried to brainstorm on how different scenarios would play out in the schedule. We now have a better understanding the challenges and complexity of changes to the schedule given board goal of trying to keep everyone 1FTE as well as offering a robust curriculum. We agreed that the entire board should see this schedule.

Next Meeting: April 20, 2017

Respectfully submitted by Steve Jenkins