

4.3.1

Finance Committee Meeting

February 15, 2018

Attendance: Steve Jenkins, Mark Fleischhauer, Liz Raum, Tom Burnell

2017-18 Estimated Expenditures & Fund Balance

Document reviewing our expenditures to date, with some estimations to finish out the school year, in order to help project for the coming 2018-19 budget year (negatives = over spend, positives = under spend)

2018-19 Non-mandated List of Potential Cuts

Document listing expenses that we have in our budget that are not required by the State of New York. This list is sorted by building. Tier A: non-personnel; Tier B: salaries but not their main job, clubs, sports, stipends, dpt. chairs; Tier C: actual jobs.

Action: The committee is reviewing these costs and sending Tom list of questions/potential eliminations.

5Cast Presentation

The committee ran out of time so we are meeting February 21st to have the 5Cast presentation.

Next Meeting:

March 1 @ 1:00 District Office

Respectfully submitted: Elizabeth Raum

4.3.2

Long Range Planning Committee Workshop Minutes
February 15, 2018

Attendees: Deirdre d'Albertis, Diane Lyons, Laura Schulkind, Tom Burnell
Absent: Joe Phelan

Forecast5

The workshop was spent setting up “like” school districts based on CWR and enrollment as well as a county cohort for comparison. Once established, we explored ways to compare different data sets in the hope that we can begin identifying trends and expenses for closer investigation.

Next meeting February 26, 2018

Agenda: Review of extra-curricular participation school-wide

Respectfully submitted by Laura Schulkind