

Minutes of the February 13, 2019 Finance Committee Meeting

The meeting was called to order at 5:56 p.m. (immediately following the special BOE meeting) in the MES Board Room.

Board Committee Members: Pohl (C), R. Johnson, J. Johnson

In Attendance: Pohl, R. Johnson, J. Johnson, Pethke, Scheller, Forbes, Admin Team, members of the public

Timer: J. Johnson; Recorder: J. Johnson

1. Budget Forecasting Presentation - Mrs. O'Brien (Information): Informational.
 2. Consider Endorsement of Staff and Program Change Proposal for SY1920 - Admin Team (Information / Action): **Motion by J. Johnson/R. Johnson** to Endorse Staff and Program Change Proposal for SY 1920 and recommend to full Board as presented. Motion carried.
 3. Budgeting Plan for Fund 46 Sustainability - Mrs. O'Brien (Information / Action): **Motion by J. Johnson/R. Johnson** to table. Motion carried.
 4. Analysis of Fund 80 - Community Fund (Information / Action): **Motion by J. Johnson/R. Johnson** to bring to full Board for discussion at February 18, 2019 meeting. Motion carried.
 - a. STEP
 - b. Middle School Sports
 - c. Congregate Dining/Meals-on-Wheels Programs
 - d. Police Liaison Officer
 - e. Mental Health Services
 - f. Other
 5. Fitness Center Usage Guidelines (Information / Action): **Motion by J. Johnson/R. Johnson** to table. Motion carried.
 6. Inclement Weather Implications - Mrs. O'Brien (Information / Action): Informational, will be presented to full Board for discussion.
- Next Finance Committee Meeting Date: March 5, 2019 Immediately following Curriculum Committee.
10. Adjourn : **Motion by J. Johnson/R. Johnson** to adjourn. Motion carried at 7:57 pm.