

Minutes of the March 5, 2019 Finance Committee Meeting

The meeting started at 6:16 pm in the ES Board Room

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

In Attendance: Pohl, R. Johnson, J. Johnson, Scheller, Hollman, Oppor, O'Brien, Sandy Dunihoo, Robin Dunihoo

Timer: J. Johnson Recorder: J. Johnson

2018-19 Budget Analysis (Informational)

Expenditure Report: Informational

Staff and Program Changes 2020-21, Phase 1 (Action):

Motion by J. Johnson/R. Johnson to recommend Staff and Program Changes 2020-21 to the full Board as presented. Discussion follows. No vote. Motion defeated. **Motion by J. Johnson/R. Johnson** to table until next Finance Committee meeting. Motion carried.

Request for Proposals (Informational)

- a. Snow Removal: Informational, Buildings and Grounds will review RFP.
- b. Banking: Informational, will go to RFP every two years.
- c. Photography: Informational.

2019-20 Budget Process (Informational)

- a. Current Status: Informational
- b. Contracts
 - i. Professional Teaching Staff: Informational, contracts will be out in March
 - ii. Support Staff: Informational, work continues on new wage model.
 - iii. Administration: Informational.
- c. Amazon Purchasing: Informational, working to streamline through Skyward.

Next Finance Committee Meeting Date: April 16, 2019 at 5:00 pm

Next Finance Committee Items:

- 1. RFP Approval
- 2. FY2019-20 District Fees
- 3. FY2019-20 District Fundraisers

Motion by J. Johnson/R. Johnson to adjourn at 8:07 pm. Motion carried.