

Schoolcraft Learning Community - Finance Committee

Date: January 14, 2015

Time: 3-4 pm

Attendees: Rita, Judy, Megan, Scott
Materials Needed:

Rotating Roles

Facilitator:	Agenda Maker:	Recorder:	Time Keeper:
Rita	Rita	Scott	

Norms:

- We are a safe and supportive community.
- We model a growth mindset.
- We communicate respectfully.
- We collaborate with professionalism.

Time	Item	Notes/Materials
Min.	Roles, Greeting, Reading, Agenda Review and Norm Review	
Min.	Follow-ups from last meeting <ul style="list-style-type: none"> ● minutes from last meeting 	Minutes from last meeting were reviewed.
Min.	Reports	
	<ul style="list-style-type: none"> ● current board financials ● revised budget to board at 186 ● ADM (average daily membership) 10 year comparison ● Compensatory Revenue for next year ● Classroom budget discussion ● Tracking of Food service costs 	<p>Most areas on pace according to the fiscal year/school year goals. Reviewed adjusted budget to reflect 186 students.</p> <p>A 10 yr comparison of number of kids attending was reviewed.</p>

		Free/Reduced population income for 2015-16 is under review. Food service costs reviewed to date. Classroom budget options discussed. Costs and planning for purchases for classrooms/areas. TBD
Min.	Staff Communication - <i>What needs to be communicated back to all staff? And how?</i>	
Min.	Follow-ups/Items for Next Meeting	
Min.	Appreciations, Closing	