

Schoolcraft Learning Community - Finance Committee

Date: 02-19-2015

Time: 3-4 pm

Attendees: Ryan Welle, AnnaMae Sovick, Scott Anderson, Rita Poulton
Materials Needed:

Rotating Roles

Facilitator:	Agenda Maker:	Recorder:	Time Keeper:
	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 	Budget revision board approved
Min.	Reports	
	<ul style="list-style-type: none"> ● Current board financials & bank recon ● VOA finance report ● Salary comparisons from MACS 	looked at board financials reviewed finance report discussed salary sheet
Min.	Staff Communication - <i>What needs to be communicated back to all staff? And how?</i>	Each employee will receive a copy of the salary comparison, then discuss at team meetings and bring ideas and suggestions to a member of the

		committee to discuss at the next finance meeting.
Min.	Follow-ups/Items for Next Meeting	
Min.	Appreciations, Closing	