

# Schoolcraft Learning Community - Finance Committee

Date: *March 2015*

Time: 3-4 pm

<b>Attendees:</b> Judy Bing, AnnaMae Sovick, Megan Crownholm, Rita Poulton, Scott Anderson,
<b>Materials Needed:</b>

## Rotating Roles

Facilitator:	Agenda Maker:	Recorder:	Time Keeper:

## 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.	<b>Roles, Greeting, Reading, Agenda Review and Norm Review</b>	
Min.	<b>Follow-ups from last meeting</b> <ul style="list-style-type: none"> <li>• minutes from last meeting</li> <li>• Salary Comparison Report</li> <li>• Compensatory Rev MDE calculation</li> </ul>	response from team meetings, extra pay for extra duties in salary, pay for extracurricular after school clubs, duty free lunch everyday, sped mtgs paid, clerical staff need to be brought up in pay.
Min.	<b>Reports</b>	
	<ul style="list-style-type: none"> <li>• Board financials</li> <li>• FY15-16 Budget, first look</li> <li>•</li> </ul>	Compensatory revenue will be going down by \$28,354 next year, still unknown for revenue,

		3% salary inc, for next meeting
Min.	<b>Staff Communication</b> - <i>What needs to be communicated back to all staff? And how?</i>	
Min.	<b>Follow-ups/Items for Next Meeting</b>	Next meeting later in April and working on budget.
Min.	<b>Appreciations, Closing</b>	