

Schoolcraft Learning Community - Finance Committee

Date: 5-21-2015

Time: 3-4 pm

Attendees: AnnaMae Sovick, Ryan Welle, Megan Crownholm, Judy Bing, Scott Anderson, Rita Poulton

Materials Needed:

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.	Roles, Greeting, Reading, Agenda Review and Norm Review	
Min.	Follow-ups from last meeting <ul style="list-style-type: none"> ● minutes from last meeting 	
Min.	Reports	
	<ul style="list-style-type: none"> ● current financials ● amended budget was reviewed, it is in the negative, -10,308, adding facility planning by The Idea Circle and Paul Deihl, ● Working budget discussed. With gen ed rev going up 1.5%, facilities management will be out of fund balance, we are still shooting for a 3% pay increase, Art & Music at .7FTE, lower EL cost and lower travel budget. Concerns were raised about lowering EL with certification next year, ● Next year it was raised to have classroom budgets and field trip budgets. 	

	<ul style="list-style-type: none"> It is not yet known what work comp and liability insurance will be. 	
Min.	Staff Communication - <i>What needs to be communicated back to all staff? And how?</i>	
Min.	Follow-ups/Items for Next Meeting	June 15 at 3pm to finalize the budget for board approval on the 16th.
Min.	Appreciations, Closing	