

Schoolcraft Learning Community - Finance Committee

Date: December 10, 2014

Time: 3-4 pm

**Attendees: Rita Poulton, Judy Bing, Scott Anderson, Ryan Welle
absent excused Megan Crownholm, Sara Breeze**

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 	
Min.	Reports	
	<ul style="list-style-type: none"> ● Current financial information for board ● start thinking of ideas for next years budget ● Peacemaker Foundation donation to SEL classes freeing up gen ed funds for fieldwork that is over budget ● finance committee definition and membership ● Budget at 187 ● Aflac presentation in January 	Current expenditures were reviewed. We have spent our Field work budget for the year but with many trips to go we will move some money from the general fund to cover.

		<p>We looked at a budget based upon 187 kids which is a more accurate number.</p> <p>Aflac will be doing a presentation to the staff on Jan'29. This program may have some insurance benefits that some staff might be interested in.</p>
Min.	Staff Communication - <i>What needs to be communicated back to all staff? And how?</i>	Rita will share the role of the Finance Committee with staff
Min.	Follow-ups/Items for Next Meeting	Discussion of the carry over of leave days/time from year to year.
Min.	Appreciations, Closing	