

Schoolcraft Learning Community - Finance Committee

Date: September 16, 2015

Time: 3-4 pm

Attendees: Angie Jensen, AnnaMae Sovick, Judy Bing, 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 ● minutes from last meeting	last meeting in May, no summer meetings
Min.	Reports	
	<ul style="list-style-type: none"> ● Budget for fy2015-16 ● classroom budgets? sped? ● Current board info ● What does the finance committee do? 	we will look at revisions to the current budget next month. Yes, classroom budget to be more mindful of spending, sped needs a budget as well.
Min.	Staff Communication - <i>What needs to be communicated back to all staff? And how?</i>	We need to add a representative from the school board, the 6-8

		team, a para, and the sped team, a person can wear more than one hat. The finance members should be introduced to the rest of the staff.
Min.	Follow-ups/Items for Next Meeting	Oct 13 or 14?
Min.	Appreciations, Closing	