

Schoolcraft Learning Community - Finance Committee

Date: April 12, 2017

Time: 3-4 pm

Attendees: Judy Bing, AnnaMae Sovick, Paul Dybing, Adreinne Eickman, 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"> • Feb minutes 	
Min.	Reports	
	<ul style="list-style-type: none"> • Current board financials • El exp for 17-18 at 37,000 • New site visit • • • • 	<p>We reviewed current board financials. We talked about the new site *Is it big enough? *Will it be noisy without walls? Build walls? *Build outdoor classrooms for MS? *Long term lease, min of 10 years *could we eventually purchase?</p>

	<ul style="list-style-type: none"> • • FY18 Budget 	<p>*Currently it is contract for deed with ISD31</p> <p>We looked at how to afford EL increase to \$37,000, is it in the budget?</p> <p>*negotiate with Ryan (EL) to stay at \$27,000</p> <p>*we want more institutes, not just Mia time</p> <p>*credentialing, how long and what cost?</p> <p>*old institutes and staff training was good but they haven't been offered in awhile</p> <p>Cost savings in adventure/French imm of 7000</p> <p>State student funding will be going up, unsure to what yet.</p>
Min.	Staff Communication - <i>What needs to be communicated back to all staff? And how?</i>	
Min.	Follow-ups/Items for Next Meeting	
Min.	Appreciations, Closing	