

Schoolcraft Learning Community - Finance Committee

Date: June 21, 2017

Time: 3-4 pm

Attendees: Judy Bing, Paul Dybing, Adrienne 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"> • April minutes 	Reviewed facility information and EL contract
Min.	Reports	
	<ul style="list-style-type: none"> • Current board financials • Budget adj FY 17 • Lunch bal policy • Food Service budget 	Reviewed financials Looked at changes to bring current budget into balance with actual, board approved. We recommend keeping the established policy of serving all students the same meal, regardless of their lunch balance, the Charge Policy required by USDA will come to the board at the

	<ul style="list-style-type: none"> ● Budget FY 18 ● ● 	<p>July meeting for approval. Emails will be sent to parents about lunch balances monthly, a letter will be mailed to the parents when the balance is over \$100, a phone call when the balance is over \$250 with payment options available. Our breakfast cost will go up to 1.65 and our lunch cost will go up to 3.90 next year, a 2.6% increase. We recommend the lunch charge to students stay at 3.50 and full pay students are charged .50 for breakfast starting FY17-18 to cover costs, adult meals will go up to \$3.90. In the past we have been able to serve breakfast free for all students.</p> <p>Budget FY18 was reviewed and will be brought to the July board meeting for approval.</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	