



FINANCE & FACILITIES MEETING MINUTES

Thursday, January 31, 2019 at 8:30 a.m.

Committee Members: Ray Egbert, Chair
Laura Simon, Carol Hample, Tom Wallace

Administrative Staff: Dr. Jonathan Hart, Superintendent
Jason Bohm, SBA/Board Secretary

1. Budget Timelines

The Committee reviewed the budget timeline. The Departmental budget presentations to the Board begin on February 5th. Other key dates are as follows:

March 12, 2019 - Presentation of budget at board meeting and tentative approval
March 20, 2019 - Submission of preliminary budget to County for review
April 30, 2019 - Board meeting with budget hearing and final adoption of budget

2. Preliminary review of Budget

The Committee reviewed the preliminary budget through budget history, enrollment, and projected revenues and expenses.

3. Major Action Items Remaining

- a. Department Budget Hearings (February 5 and 26, 2019)
- b. State Budget Software Entry
- c. Release of State Aid (First Week of March 2019)
- d. Budget Presentation & Vote on Tentative Budget to Send to County for Review (March 13, 2019)
- e. Vote on Final Budget (April 30, 2019)
- f. Budget Post Card (April 2019)

4. Items Tabled from January 25th Committee meeting

Discussions for initiatives for next school year was tabled to next meeting due to time constraints.

5. Next meeting is planned for March 4th, 2019.