

Finance Committee Agenda and Minutes

Date: 3/20/18

Present: Josh MacLachlan, Heather Fjelstad

Call to order: 11:15am

Vision:

At AAHS, our vision is a generation of young people who can navigate the world with the awareness, knowledge, attitudes, and skills necessary to make a positive impact.

Mission:

Learn by doing. Embrace your place in the world. Prepare for the future. And make friends along the way.

What is the present state of our finances?

- Reviewed at 3/16/18 meeting

What are the future projections for our finances?

- Budget for next year
 - Add "department" category called "wish list" to current purchase request form.
 - Show TPS staff how to use it at 3/23 TPS meet.

Are funds being used appropriately to support student achievement in regards to the school's mission and vision?

- Crisis Team request for security cameras in offices
 - Front office staff contacting Twin Cities Telephone for adding security cameras in the offices
- School jackets - Will consult with business manager at 3/20 board meeting.
- Contracted hours plan for Rod H- To be discussed at 3/20 board meeting
- Hanover Insurance quote - Representative will update the board and be available for questions at 3/20 board meeting.
- Title Grant Spending (email from Andrea Krause) -
 - Update at 3/20 board meeting
 - David and Heather attending a training on 3/22/18
- PERA notice - Need to respond - Tabled until 3/23 meeting
- Title III Application - ELL services - Will inquire with business manager at 3/20 board meeting

Adjourn: 11:39pm