

Finance Committee Agenda and Minutes

Date: 4/10/18

Present: Andrew Ng, Josh MacLachlan, Heather Fjelstad

Call to order: 11:16AM

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?

- Current
 - Review current financial report
 - Claim additional funds (Title 1, SpEd funds, etc.) has given the school a buffer with which to pay regular expenses until state and federal SpEd funds are received.
 - Missing receipts
 - Amazon \$ 56.01 3/13/2018 - Heather will find and submit receipt
 - ISD # 197 \$105.00 3/31/2018 - Heather will find and submit receipt
 - Requested that business manager runs a report on any missing receipts.
- Projected
 - 18-19 Budget Discussion
 - Wanted Items
 - Remodel (doors for front security)
 - Areas that we should add or cut funds
 - Cameras
 - Reallocate for transportation appropriately (17-18 was first year with 3 vans, need to re-assess budget)
 - Provide different budget proposals
 - With/without remodel
 - With/without other schedule
 - With/Without teacher(s)
 - Etc

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 was approved for one camera. Process has begun.

Adjourn: 11:36

Reconvene: 3:48

Letter from staff requesting salary increase

- Specific staff requested pay increase

- Staff's role is not included in a board approved payscale
- Finance Committee will consider requested pay increase when making next year's budget
- Finance Committee can not approve or deny this request without board approved payscale and input from Personnel Committee
- Finance Committee will request personnel committee and the board develop and approve a payscale for this designation
- Finance Committee needs to develop a clear job description

Topics For Next Meeting

- Health insurance options

Adjourn 4:35PM