

Finance Committee Agenda and Minutes

Date: 4/4/18

Committee Members Present: Heather Fjelstad, Josh MacLachlan, Andrew Ng

Others Present: Dean Walczak (Business Manager)

Call to order: 3:45 PM

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 state of our finances?

- Current
 - Review financial report (Dean)
 - Discuss need for line of credit with business manager
 - Late payments from state put school at risk of needing a line of credit
 - Expended 419 Funds have been released and claimed (~\$14k)
 - CEIS funds have been claimed (~\$4K)
 - Title 1 funds have been claimed (~\$19K)
 - Claiming the above funds have helped. Currently no need for a line of credit.
- Projected
 - Budget for 18-19
 - Tabled to 4/10 meeting
 - Dean will send updated report for committee to review

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

- Review estimate for new cameras
 - Heather motions to approve cameras in Sam K's office. Andrew Seconds
 - Discussion:
 - Necessary. Behavior conversations happen in this room often. Cameras are vital to protect best interests of students, staff, and school.
 - Cost for this room will be ~\$500.
 - Adding cameras for all needed areas is currently cost prohibitive at \$2891.50. These updates should be considered for the 18-19 budget.
 - Motion Passes: 3-0
- Review title III status (Heather)
 - Funds needed to supplement ELL students as per suggestion from authorizer.
 - Heather corresponded with Andrea Krause at Designs for Learning
 - Need 80 ELL students to qualify for title 3 funds
 - Josh will reach out to Audubon to verify expectations for need to apply for title III funds.
 - We get some additional GenEd funds by formally identifying ANY students as ELL.
 - WIDA testing in progress. Josh will inquire with testing committee.

Where do we want to be? How will we get there?

- 5 year
 - May need to increase enrollment
 - May need to expand into additional buildings
 - Work with community members to establish non-profit to manage building
- 10 year

Adjourn: 4:30 PM