

## AAHS Finance Committee Minutes

Date: 9/11/18

Present: Josh MacLachlan, Heather Fjelstad, Caley Vickerman, Mallery Hammers

Call to order: 2:50PM

### 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?

- State is slow to deliver payment. This has affected cash flow. School is owed over \$400K in SpEd funds.
- Business Manager advised that school is able to hire new GenEd teaching staff to replace staff that resigned.
- Need to discuss how fund balance and late payments from state affect cash flow.

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

- Chromebooks: Low on inventory. Need more.
  - Josh will update inventory and submit to finance committee by 9/14/18
- Printer: have option to lease printer from different company. May be cheaper.
  - Josh will submit updated quote for single printer to finance committee by 9/14/18
- Subs for SpEd Teachers: May be a
  - Josh will submit request to School Board
- GenEd Budget
  - Josh and Caley will schedule a meeting with business manager to discuss all budget line items
- FinCom will report on activity during 2nd TPS meeting of month