

March 2015 Finance Meeting Notes

Present – Judith, Shannon, Bob, Jenn, Marsha, Dan

1. Jason presented is proposal for use of the facilities and Lego equipment for the summer of 2015. **Dan will be brought up to the board.**
2. F/S – Discussion about what all the different accounts mean and how do we access them.
3. 2015/2016 budget – will keep working on budget and bring to the April board meeting. Discussed changing the 6 and 7<sup>th</sup> grade enrollment to 85 kids to increase incoming revenue. **Dan will bring to the board.**
4. Bids on building renovations to make more usable spaces are still being collected – **Jenn and Bob**
- 5 We will add Language Line to our budget. **Shannon will give Judith information on amount.**

The following items are on April's Agenda

1. Budget
2. F/S
3. EA – Marsha
4. Sub EA pay
5. Health Insurance
6. Robotics Expenditures
7. Policy for use of senior lock in and gifts
8. College Counselor
9. Joyce vacation time