

Finance Committee Notes

December 5, 2016

4:30 p.m.

Present: Tom Johnston, Shannon Froberg, Marsha Bunge, Amanda Stout, Ken Thielman,
Cheri Howe, Jeana Albers, John Gawarecki, Judith Darling, and Mona Hayashi

Absent: Romell Pornschlogel

1. Stipend for overnight field trips: Additional information from Tom J. He spent 70 hrs total time outside his normal class time to plan class field trip (6th/7th grades). 30 hrs prep time before trip to include planning and paperwork and 40 hrs additional time at the field trip. There is only 1 teacher that attended this trip as well as 1 EA. The EA was paid out of special ed funding. A survey was sent out to teachers asking their thoughts on field trips and what they feel should or should not be compensated. These results will be ready for our next finance committee meeting for further discussion.
2. Automated bleachers - John would like to obtain bids for automated bleachers in the gym. There is risk of damage to the bleachers to have people who are untrained forcing the bleachers in and out manually. There is also risk of people being injured trying to manually pull them in or out. John has received a quote over the phone (\$14,000) but would like to obtain a couple bids and possibly have the equipment installed over winter break. The funds would come out of the General Operating fund. John will present the idea to the board at their next meeting.
3. Gym wall paintings - John has approached an art student with the opportunity to design a mural type painting to be on the side of the stage and up over the top of the stage. He has also made contact with a painter/contractor that would be able to take this art design and paint it over winter break. It would only take 2 or 3 days and the approximate cost would be between \$2,000 - \$3,000 and not to go over \$4,000. The dragon design would be in burgundy and black. The finance committee suggested this idea also be brought up at the next board meeting. If we like the work John has further suggestions to include mural type work on each end of the gym to display school pride for the fighting calculators/logo on one end and MSA logo and a dragon on the other end. Judith indicated this expense could come out the repair and replace fund.
4. 990 tax forms would sent out to the finance committee for both MSA as well as The Building Company. Mona and John will review in more detail and let Judith know if they are ready to be submitted.
5. Finance Statements were completed to late in the day on Dec 5th, for the finance committee to review. They will be included in the next board packet on Dec 12th.
6. Next meeting, January 9th, 4:30 p.m. Building B, Rm 103.