
Finance Planning Committee- **Official**

Presenter: Vickie Nissen

Date: Thursday, March 2, 2017

Location: Administration Center Lunchroom

Time: 4:00 p.m. to 5:00 p.m.

Committee Members:

Facilitator: Vickie Nissen

Members: Tim Burns, Barbara Somogyi,
Sharon Roberts

Others:

Kelley Zerfahs

Tom Luedloff

Christy Prikkel

Janet Russo

Courtney Mix (Intern)

Meeting Called to Action: 4:02

Meeting Adjourned: 5:00

Outcomes:

1. Develop and annually review short and long-range finance plans.

Agenda / Discussion Items

- Review of proposed Resource Allocation Plan
 - Tom, Kelley and Vickie shared with the Committee the Resource Allocation Plan recommendations that will be made to the entire Board of Education on 3/6/17. This presentation included staff (administrators, certified and noncertified) recommendations for FY18 and FY19. These recommendations were made with the purpose of aligning with the District's strategic goals. Specifically in the areas of: coaching, early intervention and SEL. Currently the total net FTE increase for FY18 and FY19 is 27.4 FTE. This net FTE total is subject to change as further offsetting revenue/offsetting expense resources are identified.
 - The Committee members gave input on the presentation and suggestions on items to include in the Board of Education discussion on 3/6/17.
 - Our next Finance Committee meeting is scheduled for 4/6/17. At that time the meeting minutes from the 9/22/16 and the 3/2/17 Finance meeting will be presented for approval.