

COMMITTEE MEETING MINUTES

Committee: Finance

Meeting need not be verbatim. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
4/12/19	10:15am	11:25am	5/17/19	10am	Lyn Carden
Meeting Location:					
IAS					

Attended by:	
Grant Coleman Cornell Longino Zinta Perkins Nicole White	Lyn Carden, via telephone
Highlights:	

I. Roll Call

II. Committee Update – None

III. Old Business

- Projected Enrollment – Ms. Perkins told the committee that they restructured the projected enrollment to only include registered students (previously the number included parents who indicated their intention to register) as a result the number dropped to 420. The committee discussed ideas to increase the number including phone calls to parents who had expressed intent, a town hall and letters sent to prospects.
- Budget Considerations – The committee discussed the \$3,000 raise from the state. There is a problem because the revenue projections are not reflecting it. The committee reviewed the allotment sheet. They agreed they need to call the authorizer. The committee reviewed reductions and staffing for next year and well as potential revenue and grant sources.
- Proposed FY20 budget – The committee conducted a complete review of the proposed budget.
- CPF analysis - Reviewed CPF and ideas for increasing points.
- SCSC CPF presentation – The committee discussed the May 24th SCSC presentation.

IV. New Business – No new business

V. Next Meeting Date – May 13, 2019 10am

ADJOURNMENT 11:25am