

Finance Committee Agenda 12/8/14

Finance Committee Minutes 12/8/14

Present- Dan Keller, Shannon Froberg, Judith Darling, Bob Kreischer, Jenn Reichel, Marsha Bungee

1. Blinds in Building A – Bob has bids and will look into what we spent in building B. Try to get the same type of blinds.
2. Activities Director's Percentage 2015/2016 school year. Shannon will complete a job description for what is being done now. It was recommended by committee that the position be 50% next year. Bob recommended 100% and add morning activities to the job description.
3. Better efficiency – Tabled until summer
4. Conflict of interest – Debate judging fees . Bob will talk to Jerry about having some criteria for hiring and itemize his budget. Questions about how debate pays judges. It was decided to talk to Lisa and find out.
5. Full Time custodian – discussed and decided to have Paul keep log and we will look at it later. Thought was that we are getting a pretty good deal now. Not sure what full time janitor would do since the thought was to keep night crew as well.
6. Financial Statement – Discussion about what to do with the one time spending of the extra funds. Bob will send out email asking staff what their thoughts are. Discussion about lap tops for teachers who want them. NOT the laptops the kids have.
7. 990 Form – Bob will review the word portion not the number portions.
8. SPED Independent contract fee- It was requested to pay the contracted SPED more per hour than the \$40 now. Bob is checking on what the usual pay is for this service.