

Finance Committee Notes

January 13th 2015

Present – Shannon Froberg, Bob Kreischer, Jenn Reichel, Dan Keller, Judith Darling, Marsha Bungee, Jinan Weinhandl, Charter.

1. Teacher Pay Scale- Bob suggested a 2% increase to all MSA Staff. **Judith will run the numbers and bring this back next meeting.**
2. Credit Card Usage – Concerns about the credit card being handed out to groups to make purchases and the length of time some groups have the credit card. **Judith will look for a credit card policy.** Judith would like to see purchases being made with purchase orders as much as possible.
3. Extra \$ that need to be spent- Discussion about using the money to make better use of our space. Such as, putting up walls to make an office and a teacher work space and the ends of 2nd and 3rd floor in building B. There are also some spaces that could be utilized better in building A. **Bob and Jenn are going to get together some ideas for both building and bring back to the committee in February.**
4. Activities Director Position – Discussion about making this a full time position. Concerns about the budget and doing this. **Bob will collect information on what other AD's make and bring back to the February Meeting.**
5. EA issues – Concerns were brought up about the subs getting paid more than some of our EA's. Also question about what we are doing with the EA summer benefits. **Bob and Shannon will meet with Joyce to discuss: EA sub pay, EA insurance and summer payment, and EA mailing in checks for summer payment.**
6. Discussed Financial Statements – All looks good. **Dan is going to talk to Lisa about Debate and their budget. He will bring information back to Feb. Meeting.**
7. Question about getting our own busing to be able to have a different start time. We pay very little to use the buses through the district and it is not in the budget to change this.

NEXT MEETING FEBRUARY 17th, 4:15 Building A