

Finance Committee Notes

Nov 14, 2016

4:30 p.m.

Building A, Rm 103

Present: Romelle Pornschloegl, Tom Johnston, Marsha Bunge, Jeana Albers, Ken Thielman,  
Amanda Stout, and Mona Hayashi

Absent: John Garawecki, Judith Darling and Shannon Froberg

1. Stipend for overnight field trips up for discussion: Teacher chaperone's need to be available/supervise during the entire field trip 24 hrs a day, for a large group of kids (entire grade). The teacher or teachers volunteer to attend these field trips. Typically, these trips are scheduled during breaks when other teachers are not working. Several questions were discussed including: Should these be considered as part of salaried pay? Is there a difference, if it is scheduled to paid time off vs. a normal workday? Do teachers at other schools receive a stipend or some type of pay? How much time is put into the prep for the field trip as well as how much time is spent working at the field trip? Should we have some type of criteria or guideline that would state when a stipend would or would not be given? Tom J will bring documentation for time spent for further discussion at the December meeting.
2. Quarterly Activities Recognition fund: John G requested that the finance committee approve \$1000 a year fund amount to be set aside to be used to celebrate accomplishments of students who have excelled in student activities or sports. This would be a school wide recognition in both buildings. The finance committee did approved this amount to set aside for fall, winter and spring recognition.
3. Financial reports were not available for the finance committee to review and will be submitted to the board at the next board meeting.
4. The next meeting is set for December 5th, at 4:30, building B, room 103.