

Finance Committee Minutes  
July 10, 2017 @ 2:00 p.m.  
Acapulco Mexican Restaurant  
1795 Radio Drive Woodbury, MN 55125

Present: Mona Hayashi, Ken Thielman, Judith Darling, Tom Johnston, Ken LaCasse, John Gawarecki, Jeana Albers

Absent: Shannon Froberg

1. Financial Statements/supporting paperwork
  - Will discuss the June financial statements in the August BOD meeting.
2. Future meeting times and locations
  - The following meetings will happen at 4:30 p.m. in room 202B
    - 8/14/17
    - 9/11/17
    - 10/9/17
    - 11/13/17
    - 12/11/17
    - 1/11/17
    - 2/15/17
    - 3/12/17
    - 4/9/17
    - 5/14/17
    - 6/11/17
3. PBIS Summer stipend request (Tom)
  - Request for \$100/teacher for a maximum of 5 teachers who will be coming in for a day this summer for PBIS training. This would be a one-time cost, as the training in the future would be in-house. Concern on how to delineate who gets a stipend for coming in during the summer as many people do for various reasons. This led to further discussion on how activity stipends are decided. It used to be in the past that those who led certain activities would approach the board and request a stipend. That is not written anywhere, however. John will discuss with Shannon on who gets paid for what activities.
4. Building B limestone - \$2400
  - Bark in the entrance area of Building B frequently washes into the storm basin and causes problems. Contractor company, OPM, has bid the project to replace the bark with limestone at \$2400. This price includes removal of grass and installation.
5. EPIC Masonry Restoration
  - Only quote received for Building A repair of external wall stones. \$15,780 for repair of stone wall. This would come from the repair/replace fund. The repair would last from an estimated 5-10 years. The permanent option would be an estimated \$250,000. The project would hopefully be completed by the beginning of the school year, but could be done over weekends if not.

6. Capital Improvement Plan

-Capital improvement plan will help to get an idea what are upcoming expenditures for the school, their timeline, and the costs associated with them.

Next meeting:

Monday, August 14th at 4:30 p.m. in room 202B