

Finance Committee Minutes  
March 12, 2018  
2:00 p.m.

Present: Ken LaCasse, Jerry Shelton, Shannon Froberg, Judith Darling, Mona Hayashi, Jeana Albers

Absent: Mark Greseth, John Gawarecki

1. Financial Reports - Judith
  - a. Discussed financial reports. Approved \$5000 for textbooks that had already been purchased using the funds from GTTM.
  - b. Judith and John worked on the budget for 18-19.
  - c. Will share with the board to look through for March meeting, and hopefully approve during April.
2. Study Hall Billing
  - a. Have currently billed for first semester
  - b. Ken will try for billing again in March
  - c. Study hall protocol needs to be examined for next year.
3. 2017-2018 Budget
4. Individual student testing - Tom
  - a. Moving forward with individual testing, but there is a high probability that we will have to pay for it out of this fiscal year.
  - b. Here to request to see if finance committee has \$3,000 to get testing.
  - c. Individual testing is mandated by our school policy.
  - d. Tom passed out three options.
    - i. First option- Fast Bridge. Multiple testing options, PD is cheaper. \$1850-3000. Local company. Fast testing.
    - ii. Second option- Map Testing. Last choice for Tom because slowest (45 min/test). Costs for students double. Mandated costs for professional development. \$5000-6000.
    - iii. Third option- Renaissance Star Testing. \$6,000-12,000. They do sell curriculum that goes with the testing results.

Tom will bring it to the Academics Committee and propose it to them as well.

Next Meeting  
April 9, 2018  
4:30 p.m.  
Building B, Room 202