

# March Finance Committee Agenda

Monday, March 16th, 2023

Location 1D; 4:30 PM

Google Meets Joining Info:

Video call link: <https://meet.google.com/egh-faaj-mtw>

Or dial: (US) +1 234-714-0217 PIN: 556 495 878#

Committee Members: Wendell Sletten- Board Treasurer, Randy Vetsch- Executive Director, Kate Hinton- HS Principal, Shauni Holt- Business Assistant, Dustin Reeves- Contracted Business Manager, Isaac Leonhardi- Teacher

Members Present:

Guests:

Called to Order:

1. February Finance Reports (Reeves)
2. Title 1 Funds Update (Reeves/Jenny)
3. Employee Retention Credit (Reeves)
4. FY23/24 Budget Projections (Vetsch)
  - a. Merger Budget Projections (Jenny)
5. Extracurricular Budget (Holt)
6. Stipends Discussion (Holt)
7. Divvy Cards Update (Holt)
8. AFC Committee (Sletten)
  - a. Members
  - b. Future Fundraiser Ideas
9. Give to the Max (Sletten/Vetsch)
  - a. Van Update
10. Summer School (Hinton/Vetsch)
11. Tentative Meeting Dates
  - a. Monday, March 13, 2023; 8-9, 11-12 or 12-1
  - b. Monday, April 10th, 2023; 4:30-5:30 PM
  - c. Monday, May 8th, 2023; 3:00-4:00 PM (BOD Meeting May 15th)
  - d. June/July TBD
12. Future Items
  - a. Notices to teachers about end of year spending

Meeting adjourned: