

June 2023 Finance Committee Meeting

Monday, June 12th, 2023

Virtual; 2:00 PM

Google Meet joining info:

Video call link: <https://meet.google.com/gff-wruu-ncx>

Or dial: (US) +1 904-580-9288 PIN: 459 660 033#

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: Dustin Reeves, Wendell Sletten, Randy Vetsch, Shauni Holt, Isaac Leonhardi, Kate Hinton

Community Members:

Agenda:

1. **May Finance Reports (Reeves)**
 - a. **Glows and Grows form FY 22/23**
2. **Final Draft of FY 23/24 Budget (Vetsch)**
3. **5 Year Budget Projection (Vetsch)**
4. **End of Year Expenses (Holt)**
 - a. **403b match**
 - b. **PTO payout (*estimation*)**
5. **Pay Schedule for Non-licensed Staff (Vetsch)**
6. **Updates:**
 - a. **ABC Update (Vetsch)**
 - i. **Potholes, pest control, and summer work.**
 - b. **Lease Aid Letter (Reeves)**
 - c. **Employee Retention Credit (Reeves)**
 - d. **Universal School Lunches (Reeves/Vetsch)**
 - e. **AFC Committee**
 - i. **Fundraising 23/24 Ideas**