WINTERSET COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION WORK SESSION

November 14, 2012

The Winterset Community School District Board of Education held a work session, Wednesday, November 14, 2012, in the Superintendent's office. Directors Nicholl, Clifton, and Brookhart were present as well as Superintendent Meade, Secretary Leners and IASB Finance Director and PMA Financial Advisor Gary Sinclair.

Sinclair gave each member a booklet of WCSD financial information gathered from State reports and from Business Manager Leners FY13 budget. He discussed the 7 key measures of a District's financial health. He also demonstrated the Financial Planning Program (FFP) that is provided at no charge to Districts with membership in the Iowa Association of School Boards (IASB). Together they looked at several "what if" scenarios on various allowable growth levels and enrollments.

Before adjourning, Supt Meade shared the results of several calendar committee meetings. There are additional meetings planned but the committee is getting close to having a calendar ready to present for approval.

No decisions were made or action taken during the session.

Jeff	Nicholl,	President	
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Cammy	Leners,	Secretary	