

Finance Subcommittee Meeting Minutes

Monday January 29, 2014 at 8:30 AM
23276 East River Road

In Attendance: W. Eis, S. Stirling, S. Sassack, and J. Gatti

- I. Called to Order at 8:30 AM
- II. Approved Agenda
- III. Public Participation (none)
- IV. Discussion Items:
 - A. Mr. Eis and Mrs. Stirling presented an updated on the progress of the repairs/improvements at Meridian Elementary.
 - B. Mr. Eis and Mrs. Stirling presented an update of the 2014-2015 Budget as well as a projected Fund Balance of approximately \$450,000 as of June 30, 2015.
 - C. The Subcommittee discussed the competing necessities between cost attainment and maintaining student performance. The Subcommittee discussed that only costs that are necessary for student achievement need to be expended and all other costs need to be frozen, to the extent possible.
- V. Next Subcommittee Meeting: TBD
- VI. Adjourned at 9:45 AM