

**MSAD 11**  
FINANCE COMMITTEE  
Superintendent's Conference Room  
Tuesday, January 20, 2015  
7:00 p.m.

**Committee Members:** Eric Jermyn, Committee Chair, Michael Bechard, Marc Cone, Kathy Chadwick, Patricia Hopkins, Superintendent, and Andrea Disch, Business Manager

The meeting was called to order at 7:10 p.m.

OLD BUSINESS

**A. Performance Contract**

Project Cash Flow figures were shared with members of the Finance Committee. Siemens continues to work towards on finalization of numbers. In addition, the Director of Operations and High School Principal continue to meet with contractors to find a solution that will address the Title IX/lock room issues at Gardiner Area High School.

**B. Status Quo Budget**

The FY 2016 Status Quo Budget was presented to members of the Finance Committee. It was explained the Status Quo Budget is the effect of merely rolling the current FY 2015 Budget into 2016 dollars making adjustments for salaries, benefits, and debt service. Administration is still in the process of creating the FY 2016 Requested Budget which is scheduled to be presented to the Committee at its February Meeting.

**C. Community Eligibility Provision**

Information regarding the Community Eligibility Provision (CEP) was shared with members of the Committee. CEP allows high poverty schools to offer both breakfast and lunch at no charge to all students while eliminating the traditional school meal application process. Schools must have a minimum percentage (40%) of identified students in the school year prior to implementing CEP. Ms. Disch stated that she and Director of School Nutrition Services, Linda Sergent, are investigating whether the numbers will work for the District's schools.

The Meeting adjourned at 7:50 p.m.

Attest a true record,



Patricia Hopkins, Secretary