

PERSONNEL & FINANCE COMMITTEE MEETING

MINUTES

Date: October 24, 2022

5:35 p.m. - 6:10 p.m.

ELM STREET SCHOOL CONFERENCE ROOM

Members Present: **Christine Downs**, Sarah Robinson, Amber Lyman, Mike Downing, Mary Martin

Members Absent: None

Other Board Members Present: Angela Swenson, Emily Rinchich

Administrators Present: Ken Healey, Stacie Field

Staff Members Present:

Christine Downs opened the meeting at 5:33 PM

Item 1: Review Financials - Stacie Field gave an overview of the current financial status of the RSU, including an update of food services. The subcommittee asked many questions and Stacie answered all of the questions. Mary asked what the CIP balance was and Stacie thought we have only used \$75K so far, but would get that information before the next meeting.

Mike Downing made a motion to accept the financial report as presented and forward it to the full school board for consideration and it was seconded by Mary Martin. By a vote of 5-0 the motion passed.

Item 2: District Budget Meeting Survey Results & Proposed Budget Timeline - The subcommittee discussed the survey results. Based on the subcommittee discussion and the survey results, Mary Martin made a motion to have the District Budget Meeting on Tuesday March 21, 2023 as originally proposed and have it forwarded to the full school board on November 14, 2022 for consideration and was seconded by Amber Lyman. By a 5-0 vote the motion was passed.

Item 3: Warrants Signed

Adjournment: Mike Downing made a motion to adjourn and Amber Lyman seconded the motion, by a 5-0 vote the motion passed and the meeting was adjourned at 5:57 PM.