

PERSONNEL & FINANCE COMMITTEE MEETING

MINUTES

Date: September 26, 2022

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

ELM STREET SCHOOL CONFERENCE ROOM

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

Members Absent: Amber Lyman

Other Board Members Present: Angela Swenson

Administrators Present: Amy Hediger, Stacie Field

Staff Members Present:

Christine opened the meeting at 5:37 p.m.

Item 1: Review Financials

Stacie reviewed the budget lines that were less than 76.9% remaining. Stacie answered questions from sub-committee members.

A motion to bring the financial report to the entire school board for approval on October 3rd was made by Mary Martin and Seconded by Mike Downing. By a vote of 4-0, the motion was passed.

Item 2: Draft 2022-2023 Budget Calendar

Stacie shared the 2022-2023 Budget Calendar. Mary stated that public comment will be available at the March 13th and 21st. budget meetings. Christine Downs asked for the full board to consider moving the District Budget Meeting to the weekend. A motion to bring the 2022-2023 Budget Calendar to the entire school board, with discussion on moving the 3/21/23 District Budget Meeting to a weekend, was made by Mike Downing and Seconded by Mary Martin. By a vote of 4-0, the motion was passed.

Item 3: Board Self-Assessment

Mary reviewed the Board survey summary. Mary asked members to review the summary and survey before the Board Workshop to create goals and activities.

Item 4: Amy shared that Drummond Woodsum will be presenting at the October 12, 2022 1st Special School Board meeting regarding LGBTQ+ and Other Politically Contentious Issues for Board Members. The meeting will be held in the ESS Conference Room 4:00 p.m. - 5:30 p.m.

Item 5: Warrants Signed

Motion by Mike Downing and Seconded by Mary Martin to adjourn at 6:11 p.m. By a vote of 4-0, the motion was passed.