



Finance Committee Development Workshop Minutes

October 16, 2024 5:00 pm

Held in the Main Conference Room

Meeting convened at 5:00 pm.

Attendees

Dr. Mark Maus, Superintendent
Ian Saxton, Exec. Director of Operations & Safety
Kim Davis, Director of Human Resources
Andrea Ambroson, Director of Special Services
Patrick Nichols, Board of Education Member
Stacia Cudd, Board of Education Member
Scott Jacoby, Board of Education Member
Brooke Perkins, Board of Education Member
Karen Kopp, Business Services Specialist

1st Budget Revision

Dr. Maus presented the 1st Budget Revision. Due to a lower increase in assessed valuation (3.4%), our anticipated revenue is \$250,000 less than the Preliminary Budget. Anticipated reserve balance of 19.7%.

Review Charter and Calendar

At the November Finance Committee Meeting, we will review key performance indicators, updated financial metrics and the FY24 Audit.

Review Community Membership

The committee is ready to launch the community membership application. They are hoping for two community partners.

Meeting adjourned at 5:45 pm.

Karen Kopp 11-20-24
Board Secretary Date

Patrick Nichols 11-20-24
Committee Chair Date