



Finance Committee Development Workshop Minutes

November 20, 2024 4:30 pm

Held in the Main Conference Room

Meeting convened at 4:31 p.m.

Attendees

Dr. Mark Maus, Superintendent
Ian Saxton, Exec. Director of Operations & Safety
Kim Davis, Director of Human Resources
Patrick Nichols, Board of Education Member
Stacia Cudd, Board of Education Member
Scott Jacoby, Board of Education Member
Susan Whitacre, Board of Education Member
Karen Kopp, Business Services Specialist
Gini Fite, Support Staff Salary & Benefits Committee Chair

Key Performance Indicator Review:

Based on the financial data presented to the committee, we are making good progress towards our goals.

Audit: Brad Steele, from Westbrook

Brad Steel from Westbrook phoned in a preliminary audit response. No significant findings. Recommendations: when employees travel to conferences and request reimbursement, they should always include an itinerary; Dr. Maus' travel reimbursements should be signed by a board member, for transparency. He will present the official audit report at the Dec. 11, 2024 Board meeting.

Updated Financial Metrics:

Dr. Maus and Kim Davis presented updated Finance Committee Data, reflecting comparison with other Districts. Kim will present this data at the next Support Staff Salary and Benefits Committee meeting. Scott Jacoby asked to see data on where (which districts) we gained employees from. Dr. Maus mentioned that Linda Quinley offered to present at our February Finance Workshop, to offer insight into future State funding. The committee agreed to this.

Review Community Membership

The committee would like to identify and recruit community membership first before opening up to the community as a whole.

Meeting adjourned at 5:20 p.m.

Karen Kopp
Board Secretary

12-11-24
Date

Ruth Hill
Committee Chair

12-11-24
Date