

**COMMUNITY FINANCIAL ADVISORY COMMITTEE**  
**APRIL 1, 2015**  
**MEETING NOTES**

**PRESENT:**

Paula Bailey  
John Brock  
Cathie Clawson  
Chris Willits

Brian Maule  
Christine Frasier  
Richard Lockwood

**ABSENT:**

Steve Swearingen  
Craig Berry  
Debbie Booher  
Catherine Ahl

Scott Henden  
Jeff McCormick  
Deborah Simon

A revised 2015-2016 projected resources worksheet and 15/16 Funding requests list were handed out.

Paula suggested that budget items be ranked in three categories:

- A. Work that must be funded in order to move the district forward in accomplishing the strategic goals, or is of such an urgent nature that waiting for other sources of funding is not feasible
- B. Work that is important to the work of the strategic plan, but not as urgent as those items ranked in A.
- C. Work that should be addressed with other sources of funding (i.e. Capital levy or bond, or additional state funding)

Governor, Senate and House budgets have been released however there is no information about the specific impact to our district available. Because of limited information, and absence of half of the committee, the members who were present requested to defer the ranking of spending priorities.

Additional items to be considered were suggested by committee members. These include: Music and Arts, Special Ed and Highly Capable programs, class size reduction, and Technology Instruction (Keyboarding). These areas were addressed in the comments of the Budget Survey, however were not included in the funding requests.

Paula discussed that the projected rate of spending for the current fiscal year is tracking at \$1.8 M less than budget. At the 4/2/15 Special Board meeting, the Administration will seek input from the Board of Directors for adjustments to current year spending so that there is no growth in fund balance at the end of the fiscal year.

Committee members discussed using the surplus funds to address needs identified for 2015-2016. Committee members also discussed how the timing of a capital bond or levy request might impact the prioritization of some work on the facilities list. This can be explored by the committee in the future with guidance from the recently completed Long Range Facilities Plan and the Strategic Plan.

Members of the CFAC agreed to recommend to the Administration the following spending adjustments for the current 2014/15 budget year:

- \$800,000 to complete facility repairs from the maintenance request list. While all the projects on the list are important, it was requested that the use of the money be delegated to the district's Director of Maintenance to rank the priority in which they are completed.
- \$330,000 to replace ALL teacher computers.

The next CFAC meeting will be scheduled when more information is available from the State.