

Finance Committee Agenda  
November 2, 2021 - 3:15 p.m.

**Roll Call**

Angelica Perez-Garcia(Chair)	P	Sandra Castro Pearson	A
Dave Linne	P	Kate Snavelly	P
Beth Brandt (Ex-Officio)	P	Dr. Curtis Windham (Ex-Officio)	P
Mike Pocrnich (TAG)	A		

**1.0 ESSER Discussion**

- ESSER Budget Discussion - Proposals
  - RTI Positions
    - Teacher
    - Full Time EA
    - .5 EA
  - Other expenditures need to wait until the narratives have been approved.

Finance committee approves this and recommends for submission to full board on Nov. 9.

**2.0 Review of August/September Financials**

- Both financials can be submitted and approved

**3.0 Review of NEO Performance Framework**

**4.0 ABC**

**5.0 Work Plan**

- Policy Review
  - None in Q2

**6.0 Title Applications - Discussion**

**7.0 FY23 Budget Discussion**

- Budget timing
  - Typically, budget forms go out in Feb.
    - Changes to the format?
      - Finance committee approved the continued use of the forms that were developed internally for budget preparation in each department and committee.
  - COL adjustment considerations to Comp Plan?
    - There was considerable discussion regarding the increase in inflation and what we can afford to do as a school to adjust salaries. One option was

to increase the steps to 30 in addition to another adjustment to the overall compensation levels. This will be discussed again in December.

#### **8.0 Board Motion**

Finance Committee recommends that the Board Chair and ED have permission to approve a reinvestment of funds in CD's to meet the American National Bank obligations related to the renovation of the building.

Minutes taken and recorded by Dr. Curtis Windham, November 2, 2021

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