

Fiscal Advisory Sub-Committee  
Wednesday, February 17, 2021  
2:00 pm

Zoom Link: <https://us02web.zoom.us/j/81505558264>

## AGENDA

1. Call to Order
2. Review and possible approval of Minutes from January 20, 2021
3. Fiscal Review
  - a. Review Financials, Check Register, Credit Card Summary and Bank Reconciliation
4. Begin the Budget Process for the 21-22 SY
  - a. Review budget draft
  - b. Review initial funding ideas for loss of learning funding. Consider initial ideas from Academic Excellence:
    - Tutoring / Summer School for kids not doing well
    - Saturday School
    - Scope for stipend for employees willing to participate
    - Adding hours to the day (may not be beneficial, makes the day too long)
    - A Resource Person (Sometimes more disruptive than helpful).
    - Maintain Instructional Aid hours
    - Early start of the School Year (approx. 2 weeks early)
    - Invest in Mathletics and IXL to tap into the technology investment already made
    - Keep Happy Numbers
5. Adjournment

Fiscal Advisory Sub-Committee  
Wednesday, January 20, 2021  
2:00 pm

Zoom Link: <https://us02web.zoom.us/j/86552982626>

MINUTES

1. Call to Order

Name	Present	Absent
Jennifer Clark	X	
Ana Martinez	X	
Megan Owings	X	
Rachel Flowers	X	
Melissa Rodriguez	X	
Mary Sheppard	X	
Diane Pritchard	X	

2. Review and possible approval of Minutes from November 5, 202,  
Motion to approve November minutes by M. Owings, 2nd by R.  
Flowers; unanimously approved

Name	Yes	No
Jennifer Clark	X	
Ana Martinez	X	
Megan Owings	X	
Rachel Flowers	X	
Melissa Rodriguez	X	
Mary Sheppard	X	
Diane Pritchard	X	

3. Fiscal Review: Review Financials, Check Register, Credit Card  
Summary and Bank Reconciliation. Motion to approve Financials,  
Check Register, Credit Card Summary and Bank Reconciliation by M.  
Rodriguez, 2nd by M. Sheppard; unanimously approved.

Name	Yes	No
Jennifer Clark	X	
Ana Martinez	X	
Megan Owings	X	
Rachel Flowers	X	

Melissa Rodriguez	X	
Mary Sheppard	X	
Diane Pritchard	X	

4. Discuss State Budget Proposal for 21-22 SY

5. Adjournment at 2:59 pm