

Fiscal Advisory Sub-Committee

Thursday, February 18, 2021

2:00 pm

Zoom Link: <https://us02web.zoom.us/j/87680054768>

AGENDA

1. Call to Order
2. Review and possible approval of Minutes from February 27, 2021
3. Fiscal Review
 - a. Review Financials, Check Register, Credit Card Summary and Bank Reconciliation
4. Continue Budget Process for the 21-22 SY
 - a. Discuss budget draft
 - b. Review updated revenues for loss of learning funding and continue to discuss spending ideas.
5. Adjournment

Fiscal Advisory Sub-Committee
 Wednesday, February 17, 2021 12:00 pm
 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 January 20, 2021

a. Motion to approve minutes by M. Owings, 2nd by M. Sheppard, unanimously approved

Name	Yes	No
Jennifer Clark	X	
Ana Martinez	Not present	
Megan Owings	X	
Rachel Flowers	X	
Melissa Rodriguez	X	
Mary Sheppard	X	
Diane Pritchard	X	

3. Fiscal Review

a. Review Financials, Check Register, Credit Card Summary and Bank Reconciliation
 - Motion to approve January Financials, Check Register, Credit Card Summary and Bank Reconciliation by M. Rodriguez, 2nd by M. Owings, 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. Begin the Budget Process for the 21-22SY

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 at 3:04 pm