

Southgate Community Schools

Finance Committee

Meeting Agenda

April 25, 2018

5:30 PM

Invitees: Jason Kupser, Neil Freitas, Tim Estheimer, Theresa McLachlan, Jill Pastor

- I. Call to order
- II. Appointment of Finance Committee chair & set meeting dates
- III. Old Business
 - a. Millage spend transparency on website
 - b. Substitute teachers costs and information.
 - i. What was budget for substitute teachers?
 - ii. What was spent for substitute teachers?
 - iii. What is the substitute teachers fill rate?
 - iv. What are the reasons (and counts for reasons) for substitute teachers?
(sick, personal development, school business...)
 - c. 5-Year Financial Plan – next steps
- IV. New Business
 - a. Reeck Rd Property
 - b. Independent Contractor Audit
- V. Adjournment

Future meeting topics possibilities:

- Deep dive the “Community Service” fund – revenue and expenses