

Southgate Community Schools

Special Finance Committee

Meeting Minutes

Meeting date: January 9, 2018

Location: Southgate School Board Office

Meeting was scheduled for 6:30 PM

Attendees: Jason Kupser, Darlene Pomponio, Jason Craig, Theresa McLachlan, Jill Pastor

- I. Call to Order - Meeting was called to order at 6:30 PM
- II. Special Business
 - a. Theresa McLachlan and Jill Pastor brought to the Finance Committee the concept of offering an early buy-out offer for teachers. This was a special meeting because they felt that there was an urgency to get this topic on the agenda so that there could be enough time for teachers to make this decision in time for staffing efforts later in the spring. They reviewed the study by Educators Preferred Corporation with the committee. They then asked if the committee recommended bringing it to the full board. The committee told McLachlan and Pastor to present it to the full board in the work session.
- III. Adjourned meeting at 6:45PM