



**SPECIAL FINANCE COMMITTEE
TUESDAY, FEBRUARY 18, 2020
MINUTES**

Walter Morton IV, Finance Chair, called the meeting to order at 6:06 P.M.

Finance Members Present: Lynn Campo and Walter Morton, IV

Board Members Present: Melinda Saller, Roxana Walker-Canton and Gary Walsh

Staff Present: Jody Goeler, Chris Melillo, Thomas Ariola, Theresa Ott and Dawn Albizu

Information Items

Discussion of the 2020-2021 Budget - Budget Workshop #2:

COFO recapped the 100 series from the prior week and then presented the 200 and 300 series.

Board Members proposed increasing Curriculum Development (Object Code 325) by \$70,000 and decreasing Unemployment (Object Code 250) by \$25,000.

Chris Melillo was asked to look into the cost to increase Professional Development Districtwide (Object Code 320).

Board members would like to look at the Non-Discretionary Alliance funds and possibly reallocate them towards Curriculum Development (Object Code 325).

Reviewed the Special Education accounts with the Interim PPS Director and she answered questions. Board members want to make sure we are funding Special Education at actuals not net budgeting.

Action Items (none)

1. Moved to adjourn at 8:11 P.M.
Lynn Campo
Seconded by: Walter Morton, IV
Unanimous

Respectfully submitted,
Thomas Ariola, COFO