

<b>Finance &amp; Operations Committee Meeting</b>	<b>Date: April 6, 2017</b> <b>Location: District Educational Service Center</b>
Members Present	Chair: Bill Payne Members present: David Striebinger, Mary Cordray and Dr. Cynthia Gregory-Small. (Dr. Gregory-Small was appointed to the committee for the day.)
Others Present	Dr. Moss, Tonya Crosby, Reggie Murphy, Robert Oetting, Lori Mock, Robyn Cushingberry and two members of the community
	Meeting called to order at 4:31pm.
Action Item	<b>Motion to Approve the Agenda</b>
Highlights	<b>Mr. Striebinger made the motion to approve the agenda. The motion was seconded by Ms. Cordray to approve the agenda. The motion passed 4/0.</b>
Action Item	<b>Motion to Approve the Minutes of the March 9, 2017 Committee Meeting</b>
Highlights	<b>Mr. Striebinger made the motion to approve the March 9, 2017 Finance and Operations Committee meeting minutes. The motion was seconded by Mrs. Cordray. The motion passed 4/0.</b>
Action Item	<b>E-Rate Year 2017 Category 2 Applications Authorization</b>
	Mrs. Crosby presented an overview of the E-Rate program and specifically Category 2 Services. There was some discussion in regards to student access to internet services in rural areas of the county. Dr. Moss gave an update to the effort to provide county-wide internet services with priority to the St. Helena and Sheldon Township areas.  <b>Mrs. Cordray made the motion to authorize the filing of E-rate Year 2017 applications for eligible E-rate Category 2 Services and further acknowledge that the Board will budget for sufficient funds to pay for the District's share of Service Provider invoices for these services. The motion was seconded by Mr. Striebinger. The motion passed 4/0.</b>
Action Item	<b>Portable Restrooms for the Athletic Fields at River Ridge Academy</b>
Highlights	In response to questions raised at the March 9 <sup>th</sup> Committee meeting, Robert Oetting addressed the Committee on the issue of needing running water to wash up after using the portable restrooms. Mr. Oetting informed the Committee that there was no requirement for hand washing facilities in conjunction with using the portable restrooms. Mr. Oetting also provided the Office of School Facilities requirements for toilet facilities.  <b>Mrs. Cordray made the motion to authorize the use of Porta-Potties for one year, to be revisited annually, for those schools that do not meet the Office of School Facilities requirements for athletic facilities bathrooms. The motion was seconded by Dr. Cynthia Gregory-Small. The motion passed 4-0.</b>
Information Item	<b>FY 2017 – 2018 Budget Overview</b>
Highlights	Ms. Crosby presented a preliminary overview of the FY 2017 – 2018 General Fund Budget. Items discussed were local tax revenue budget to actual, tax collections to date, major elements of the budget, expenditure increases included in FY 2017 – 2018 budget, BCSD enrollment projections, expenditure decreases included in FY 2017 – 2018 budget, changes from the prior year budget and estimated revenues. Three possible options were presented: Option 1-status quo, Option 2-maintain a 13% fund balance with a 4.6 mils tax increase and Option 3-increase taxes by 1.8 mils and cut \$3 million from the budget. The presentation concluded with a calendar of upcoming budget discussions.
Adjournment	The meeting adjourned at 5:32pm.

*\*These minutes are in draft form, have not been approved by this committee and are subject to modification until approved by this committee.\**

DRAFT