

**Conneaut School District Finance/Budget Committee**  
**March 14, 2016**

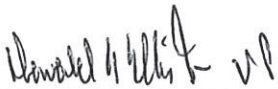
The meeting of the Finance/Budget Committee was called to order at 3:00 pm on Monday, March 14, 2016 as advertised in the Large Conference room in the Central Office. Present for the meeting were Directors Dorothy Luckock, David Schaefer and Jody Sperry, Business Manager Greg Mayle, and Superintendent Jarrin Sperry. No members of the public were present.

- Greg supplied the committee with an excellent report regarding the Account Code Structure and number definition/descriptions to assist in our budget work.
- Draft Budget Update – Greg had prepared a current report showing that the first budget draft has \$36,547,652 in Revenue with \$38,480,735 Expenditures for a \$1,933,083 shortfall. After putting in any adjustments to this date, Now at \$36,696,823 Revenue, \$38,190,447 Expenditures with updated shortfall of \$1,493,624. This is an overall improvement of \$439,459. But still a long ways to go.....
- Budget review on Draft for 2016-17 – In all areas line item questions are raised, evaluated, discussion, etc.
  - ✓ Curriculum with Brenda Kantz Director of Curriculum and Diane Reynolds
    - Title I and Title II monies were discussed and at this point we expect less next year. (\$30,000 less). We currently are paying for 3 Kindergarten teachers from this. Appears we will need to move 1 into the regular budget monies.
    - At this time, we have anticipated 95 new students in Kindergarten. Registrations are this coming week.
    - Middle School Reading teachers were discussed. The committee wanted to stress the importance of reading at that level, but we need to better utilize the staff and time to small group, hands on remediation as opposed to “large projects”. Brenda is to work with staff to revamp their efforts. Might have to pick up some of those costs in regular budget monies. Aides were also discussed.
  - ✓ Kevin Burns and Brenda Loucks from CVMS came with their budget. As noted above, increases were carefully looked at.
  - ✓ The Budget update presentation to the full board is scheduled for March 15<sup>th</sup> extra worksession. Greg went over briefly his presentation.

The next meeting is scheduled for Monday, March 21, 2016 at 3 pm in the Large Conference room where we will review CL Middle School, CASH and Athletics.

A meeting for Monday, April 4<sup>th</sup> at 2 pm was scheduled for the committee to review and analyze the bids for the annual audit. The committee will then prepare a recommendation to the full board.

Meeting was adjourned at 6 pm.



Jody Sperry, Board President



Greg Mayle, Board Secretary



Dorothy Luckock, Committee Chairperson