Finance Committee Meeting

Meeting Date:	8/11/2022
Meeting Start/EndTime:	1:00 pm - 2:30 pm
Meeting Location:	District Office Conference Room
Members Present:	
Other Attendees:	
Members Absent:	



Our Vision: One community of lifelong learners, engaged in creating our culture, where all are safe, valued and accountable to one another for success.	***Our Mission:*** Expect excellence, grounded in compassion, to meet the needs of all learners.
Strategic Directions: Strategies to Achieve Our Vision A. Expecting high achievement for all students by improving our practices and building positive relationships B. Understanding and meeting everyone's social-emotional, mental health, and cultural competency needs C. Operating with and communicating clear expectations, support, and accountability D. Implementing safe and secured schools and environments E. Engaging and partnering with parents, families and community F. Securing and managing all of our resources: people, money, facilities, time	***Core Values:*** **Excellence:** Be my best and expect the best of others **Kindness:** Concern, compassion, and advocacy for others **Respect:** Acceptance of self and others as we work together **Honesty:** Say and do the right thing, even if no one is watching **Responsibility:** Do my part and be accountable for what I say and do
Committee Purpose and Collective Commitments:	

Agenda Item:	**Type: (Procedural, Information, Briefing, Action)**	**Discussion/Action: (Minutes)**	**Person Responsible: (Reports to Superintendent)**
Call to Order	Procedural	_____pm	
Procare Therapy	Recommendation	ProCare Client Services Agreement (main agreement) Addendums for each position: Remote School Psychologist Virtual Speech & Language Pathologist Speech & Language Pathologist	Sarah Knudsen
Non-Affiliated Policies	Recommendation	School Nutrition Summary of Personnel Policy Updates School Nutrition Costing School Nutrition Policy With Changes	Emily Solheid Sarah Slaby
Substitute Rates	Recommendation	Substitute Rates	Emily Solheid
Aperture Renewal	Recommendation	Aperture Renewal DESSA Subscription funded with ESSER funds	Ann Riebel
HUDL Renewal	Recommendation	HUDL Renewal By engaging in a three year commitment we are able to ensure a price lock on those three years. (The district has paid $13,000 per year for the last three years for this service.)	Casey Indra
BerganKDV Audit Engagement Letter	Recommendation	BerganKDV Audit Engagement Letter	Sarah Slaby
U of MN CAREI	Recommendation	University of MN CAREI Renewal MTSS implementation support funded with ESSER dollars	Annette Freiheit
7/19/2022 Minutes	Recommendation	7/19/2022 Meeting Minutes	Sarah Slaby

July 2022 Payment Register	Recommendation	July Payment Register - Summary July Payment Register - Detail	Sarah Slaby
Consent Agenda	Recommendation	Consent Agenda	Sarah Slaby
Budget Analysis	Recommendation	2022 Budget Analysis (Updated as of 8/5/2022) 2023 Budget Analysis	Sarah Slaby
COVID-19 Grants	Recommendation	COVID-19 Grant Summary as of 6/30/2022 COVID-19 Grant Summary as of 7/31/2022	Sarah Slaby
Cash Flow Summary	Recommendation	Cash Flow Summary - June 2022 Updated since all June statements received Cash Flow Summary - July 2023	Sarah Slaby
Adjournment	Procedural	____ pm	