



## Finance Committee Meeting Minutes 10/4/2022

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**Attendees:** Tracy Kaiser, Steve Lilly, Dr. Anna Stubblefield, Wanda Brownlee Paige, Dr. Valdenia Winn, Leslie Smith

### **Welcome**

- The meeting was called to order at 4:30 pm by Dr. Winn
- The October 4, 2022 agenda was approved
- There was a welcome and introduction of Committee Members

### **Committee Discussion:**

- Discussion of the 2022-2023 Budget with a high level overview of Kansas Statutes
  - a. Yolanda Clark joined the meeting at 4:34 p.m.
  - b. Dr. Winn also provided an overview of statutes
  - c. Dr. Winn reviewed the Board Handbook
  - d. Brief Discussion regarding Board Police BBC
- Budget 2022-2023
  - a. Dr. Stubblefield provided an review of budget documents found on our school's website including the ESSER and building needs assessments  
Parents can also view the information on the schools webpage
  - b. 2023-2024 start looking at the budget early to include stakeholders  
Keep our priorities first Student Achievement & Growth
- At - Risk Funding
  - a. Steve Lilly provided a breakdown of funding with 95% of funds are supported in teacher salary, 3% Instructional and 2% on Supplies
  - b. Review of Kansas Statute 72, Article 35
  - c. Review of the KSDE list of Evidence Best Practices and what funds can be used for
    - a. Suggestion to shift available monies to Gear Up or Avid to review data to align dollars to those programs, along with LETRS training.
  - d. Overall goal is to target student improvement

- e. Question: What makes a student at-risk?
- f. How will our future enrollment for 2024 look with the new process with students enrolling in districts
  - a. Application Process
  - b. Acceptance to Sumner
  - c. Out of district vs. In district
    - i. Create a policy on admission and student transfer
- Meetings will be held every 2 weeks
  - a. Confirm the date of the November Committee meeting
- Future Agenda Items
  - d. Substitute
  - e. Reviewing 2024 Budget review ESSER II by Sept 2023, ESSER III by Sept 2024

### **Adjournment**

- Meeting adjourned at 5:15 p.m.