Finance Committee Meeting Minutes 10/4/2022

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 Statues
  a. Yolanda Clark joined the meeting at 4:34 p.m.
  b. Dr. Winn also provided an overview of statues
  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.