

## **Fund 26 (2014 Mill Levy) Review Committee Meeting Minutes**

**March 28, 2018 – 2:00 PM – Lake Building**

Present: Suzanne Hadley, Bill Powell, LeAnn Mick, Chris Dickey, Stephanie Juneau, Doug Tredway

2:00 Discuss Fund 26 Proposed Budget Summary

Stephanie walked through potential changes in Fund 26. Moving Vo-tech EA to General Fund to be connected with the Pathways program. Bringing online programming back into Fund 26 under the curriculum category. Hiring new Instructional Reading coach at CBES under the curriculum category.

Doug suggested presenting Media Specialists as .5 FTE at each elementary and secondary, rather than the entire FTE at one location. Stephanie agreed this was a good improvement.

Chris asked why concurrent enrollment moved out of Fund 26 and what guides the movement of expenses in or out of Fund 26. Discussion ensued regarding self-imposed categories and percentage allocations.

Bill suggested a letter in the paper educating the community on the fact that the money continues to be utilized in the way the ballot language intended. i.e. 3 major categories

Discussed increasing Curriculum Purchase line item beyond inflation adjusted amount in order to purchase science curriculum next year, using the fund balance saved after 2016-17 expenditures were underspent. Also discussed using Fund 26 balance to meet additional capital needs of about \$15k that have been identified and requested.

2:55 Set suggested date for next meeting – May 15<sup>th</sup> at 2pm at Lake

3:00 Need to consider new member to replace Chris Dickey effective July 1, 2018

3:05 Meeting adjourned