

Fund 26 (2014 Mill Levy) Review Committee Meeting Minutes

December 1, 2016 – 2:00 PM – Lake Conference Room

Present: Heidi Keck, Chris Dickey, Suzanne Hadley, LeeAnn Mick, Stephanie Juneau, Doug Tredway, and JoAnn Klingsmith-note taker

- 2:00 Review and approve minutes from May 10, 2016 meeting
Agenda approved by unanimous vote
- 2:05 Review DEA-E-2 and compare to actual class ratios in 16-17
- Stephanie Juneau presented student numbers with teacher-student ratio per class, which were demonstrated to be maintained from when the Mill Levy override was approved in 2014
- 2:15 Review actual expenditures from Fund 26 for 15-16 year
For FY15-16, expenditures were less than budget by about \$200k due to the following:
- Vo-Tech remodel \$20k under budget due to not enough time to make all renovations prior to June 30, 2016
 - Summer Experience \$20k less than budgeted because the District used READ ACT funding
 - Curriculum Data Analyst position out of General Fund rather than Fund 26
 - New Curriculum Materials \$20k less than budgeted
 - Professional Development was \$20k less than budgeted based on careful use of this line item
 - Safe schools Infrastructure was \$75k less than budgeted due to not enough time to install the entire product into the building prior to June 30, 2016.
- 2:30 Review recommended adjustments to 16-17 budget that will then be presented to BOE at January 23, 2017 Special Session
- The District would like to amend the FY16-17 Fund 26 budget to increase expenses by \$20k to complete renovations of the Pathways building, \$20k on curriculum materials, \$20k on professional development, \$25k on safe schools infrastructure, and \$50k on Summer Experience if need be. These amendments would still leave Fund 26 with a balance of \$1,525,000 at FYE17, which is on track with the intended \$1,524,494 for inflationary set-aside as projected for June 30, 2017.
- 2:45 Make recommendation for the December 15^h BOE meeting as to the Mill Levy to assess for 2017
- Chris Dickey moved to recommend to the BOE a Mill Levy of 7.323 and Suzanne Hadley seconded. Motion carried with a unanimous vote
- 2:55 Set suggested date for next meeting:
- March 16, 2017 Crested Butte 2:00pm