

## ***Budget and Finance Meeting Minutes 10/18/19***

### **October 18, 2019 (9:00am) – Items Discussed**

- **Staffing Needs**
  - Andrea Cook presented the staffing needs for FY21 that will be included in the Five-Year Forecast.
  
- **Revised Capital Needs Plan**
  - Rob Robison presented the updated capital needs plan for FY20-FY24. The committee discussed the capital plan, which will be added to the Five-Year Forecast.
  
- **Five Year Forecast**
  - Terrah Floyd presented the Five Year Forecast and the committee discussed.

#### **Members Present:**

Jamie Belanger – Board President  
Dan Gudz – Board Vice President  
Justin Wiedle – Community Member  
Terrah Floyd – Treasurer/CFO  
Carrie Hester – Interim Superintendent  
Rob Robison – Business Manager  
Andrea Cook – Assistant Superintendent of Instruction  
Mike Myers – Assistant Principal HS