***Budget and Finance Meeting Minutes 2/16/18***

**February 16, 2018 (9:00am) – Items Discussed**

* **Debt**
* Discussed our current Debt and Lease Obligations
* Discussed the OASBO School Pool reservation account.
* Discussed Bond Retirement Debt and the maturity dates.
* **Pre-School Analysis**
  + Discussed current and future challenges with space for the pre-school program.
  + Discussed a few potential options that will be explored with John and Dan.
  + Discussed tuition and overall expenses of the pre-school program.
* **Long Term Planning Opportunities** 
  + Discussed the option to contract with Rockmill Financial for upcoming master planning as well as work with the district, board, and administration on various financing opportunities.

**Members Present:**

Jamie Belanger – Board Vice- President

Dan Gudz – Board Member

Terrah Floyd – Treasurer