

## ***Budget and Finance Meeting Minutes 6/15/18***

### **June 15, 2018 (9:00am) – Items Discussed**

- **Debt**
  - Discussed the OASBO School Pool reservation accounts and next steps.
  
- **Capital Needs Budget**
  - Discussed current and future challenges within the capital needs budget, and how savings from our energy conservation project has helped us complete the year over year emergencies that have come up.
  - Discussed the concern for unmet needs and potentially needing to set additional funds aside for capital projects.
  
- **Long Term Master Planning Next Steps**
  - Discussed having OSFC do building assessments to begin the master planning process. Utilize Rockmill Financial to assist us in preparing to begin this process.
  
- **Five Year Forecast**
  - Discussed potential “what if” scenarios for negotiations and the affects to the five-year.

#### **Members Present:**

Dan Gudz – Board Member

Terrah Floyd – Treasurer

Mike Myers – Assistant Principal - HS