***Budget and Finance Meeting Minutes 8/27/21***

**August 27, 2021 (9:00am) – Items Discussed**

* Compared June 30th end of year data to five-year forecast assumptions
* Reviewed District Financials from July and August through the meeting date
* Discussed COVID funds, what the funds are being used for and how many funds remain.
* Discussed that Scott Gilbert and I will be meeting to get a plan together on what the PI funds will be used for over the next few years. Those plans will be brought to a future budget and finance committee meeting to get input and finalize the plan.
* Discussed the potential triennial update (reappraisal) that will be finalized later this year for January 2022. We discussed the amounts will likely come in higher than the forecast which will bring in additional revenue annual over the forecast period.

**Members Present:**

Jamie Belanger – Board Member

Larry Hook – Superintendent

Carrie Hester – Assistant Superintendent

Terrah Stacy – Treasurer/CFO

Andrea Cook – Asst. Superintendent Instruction

Scott Gilbert – Executive Director of Operations

Justin Wiedle – Community Member

Todd Smith – Community Member

Brad Frost – Community Member

Stacey Tipler – Community Member

Andrea Phillips – Community Member

Susan Heilman – Community Member