***Budget and Finance Meeting Minutes 9/15/17***

**September 15, 2017 (9:00am) – Items Discussed**

* **Five-Year Forecast**
* Discussed in depth each of the Expenditure areas of the five-year
	+ Personnel
	+ Benefits
	+ Purchased Services
	+ Supplies
	+ Equipment
	+ Debt
	+ Misc. Expenses
* **CCP Update**
	+ Discussed CCP costs and changes for FY18 and potentially FY19 and beyond.
* **Monthly Financials**
	+ Briefly discussed August Financials
* **Report Card Released**
	+ Discussed expenditure per pupil from the newly released forecast as the performance index change. Discussed how we faired to other districts around the state.
* **Upcoming/In-Process projects**
	+ Grant Writing
	+ Budgeting Tool

**Members Present:**

Jamie Belanger – Board Member

Josh Cawein – Teacher SEA Vice-President

Terrah Floyd – Treasurer

Mike Myers – HS Assistant Principal