***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