

Finance Buildings and Grounds
Subcommittee Meeting
December 20, 2018
Meeting Minutes

Board Members Present: Carrie Soliday

Administrators Present: Wayne Crosby, Tom Fortnum, Brad Hunt, Jason Perrin and Andrew Robinson

Faculty Present: Beth Persinger

- 1. Demographic Study Information/Recommendation** - Superintendent Dr. Jason Perrin recommends Dr. Stewman to complete the demographic study. Dr. Perrin mentioned that Dr. Stewman responded most thoroughly to the requests of the district.

The committee recommends that on January 7, 2019, this go to the school board for approval of the vendor. The funds will be set aside from the budget reserve to cover the costs of this study.

The study will help determine what the enrollment numbers will be at all of the schools within the district for the coming years. Dr. Perrin mentioned that Dr. Stewman's study was never off more than 5% when he worked with them at his previous employer.

Mr. Hunt said district administration had a request to spend several million dollars on a renovation at James Gettys a few years ago due to a population need. The only building looked at was James Gettys. Mr. Hunt said we need to look at all buildings comprehensively and that this study is needed to provide information from all schools within the district.

- 2. Act 1 Resolution Process** - An updated budget calendar was distributed to the committee. On Jan. 7 there will be a discussion item on the board agenda regarding Act 1 and future budgetary impacts. The Act 1 Index for the 2019-20 budget season is 2.3%. The board will be given the preliminary estimate of revenue and expenses. Dr. Perrin will then provide his recommendation on Act 1. Time will then be given to the board to look over his recommendation and formulate decisions. During the second board meeting in January, the board will vote on Act 1 resolution. If the resolution is not adopted, the board will be asked to adopt a preliminary budget.

- 3. Committee Rationale/Focus** - Dr. Perrin sees the committee in two different ways. The first part is the board asks the committee to do research and provide information for the full board on an array of financial and facility needs. The second part is if there are documents going to the full board, this committee provides some feedback to make everything more understandable.

Mr. Hunt is here to answer questions to the board. There are some aspects of the budget, Mr. Hunt says, that are better for the committee to have the first read on before it goes in front of the full board.

Dr. Soliday mentioned keeping open the two-way communication with board members, teachers and the community.

- 4. Discussion** - None.

Future Items:

Summary of 19/20 Special Budget Requests