

## December 2017 Finance Committee Meeting

**Meeting Date:** Monday, December 11, 2017

**Committee Members Present:** Steve Clegg, Kevin Ward, Chad Erickson, Jim Cracraft, Carol Wahl, Mike Heinz

Meeting started at 5:00 p.m.

**Purpose:** Review financial reports for the closing month of November 2017 that will be provided in the December 2017 board packet, first revision of the 2017 – 2018 budget, strategic plan and direction, Eisenbrenner marketing plan, negotiations update and athletic director position.

Committee discussed the following topics:

1. Reviewed and discussed financial reports for the closing month of November 2017 that that will be provided in the December 2017 board packet. Mrs. Wahl provided answers to the committee for questions asked before and during meeting.
2. Reviewed first revision of the 2017 – 2018 budget that will come to the board for approval at the December board meeting.
3. Mr. Cracraft is meeting with each strategic planning committee. Mr. Heinz and Mr. Cracraft presented the preliminary proposal from the Energy Systems Group.
4. Discussed Eisenbrenner marketing plan to work on web site, presentation plan, and school district logo registration.
5. Thurn will be retained for negotiations that will be coming up.
6. Athletic director position – discussion about the need for bringing this position back as a half or full time position.

Meeting was adjourned at 6:30 p.m.