

In Attendance:

Sharyn D'Eon, Principal
Ege Cordell, School Board Chair
Judy Idelkope, School Board
Tim Ruehr, Business Administrator
Kathleen Brady, Recording Secretary

Meeting called to order at 10:17 a.m.

1. Approval of Minutes:

Last sentence should read "...Town Budget Committee to come through school board representative."

Ege Cordell made a motion to accept minutes of Finance Committee, 10/10/11 meeting, Judy Idelkope seconded the motion, vote taken, 5 – 0, motion passed.

2. Bill and Manifests:

Ege Cordell asked questions on the following checks:

- # 1006919 – Petty Cash check, quick follow up on check to Mrs. D'Eon for board supplies and asked about \$135.00 for Destination Imagination. Mrs. D'Eon explained her check was for water etc. that was purchased for a board meeting. Miss Brady explained the issue with a team that was cancelled last year, but the fee still needed to be paid, new teams for this year were not going to be allowed to register until that was paid.

Mrs. Idelkope feels that it is the DI coordinator's job to either step in and coach or to find another coach before folding the team and losing that money.

- #1006933 – Gov Connection - \$2876.00 – Mrs. D'Eon explained that this bill was for switches needed to be purchased following up on tech director's direction to replace faulty and failed switches.
- #1006934 – Granite State - \$1883.36 – questioned whether we should be replacing toilets instead of repairing, getting quite expensive.
- #1006938 – HEW Communications – this check was to enable long distance in a classroom. All rooms are now able to access long distance due to the fact that many families are now cell phone ready and many can be considered long distance.
- # 1006947 – Kindle Farm – are these students being actively looked at. Thought one of these students was being sent to the KHS program.

Ege Cordell shared that she feels we should be trying harder to get some of these out of district kids to North Campus at KHS.

- # 1006979 – Simplex Grinnell – questioned replacement of panel. Ms. Brady explained that this panel was not dialing out to Mutual Aid during an

alarm. Mr. Ruehr suggested contacting Simplex to get a quote on a service agreement.

- # 10096908, 1006916, 1006923 – outside psych evals. Questioned why we are not doing more in house if our caseload is down. Mrs. D'Eon shared that these are not things our in house person covers.
- # 1006906 – Audio Systems – Mrs. D'Eon shared these are speakers for tech lab for the smart board.
- # 1006906 and 1006957 – Mrs. Idelkope asked if these memberships were part of their contracts? Mrs. D'Eon will look into this.
- # 1006915 – Printing of handbook – Mrs. Idelkope reminded group that those on board who have no children should be forwarded a copy of this handbook.
- # 1006927 – Drummond Woodson check – Board needs to know what sped issues are going on, would like her invited to next board meeting, 5:00 p.m. non-public, to review issues.
- # 1006931 – telephone bill had 46 phone calls to a CA cell phone. Mr. Ruehr got on phone to make call to see if he could figure out what this was for. Parent with student with medical issues, nurse contacts frequently during the day, was the call being made.
- # 1006953 – MENC – questioned what account code this was paid out of, determined that it was a print media account.

Discussion ensued on Destination Imagination teams and funds allocated in budget. More teams were to be registered than what was budgeted for. Mr. Ruehr had recommended Mrs. D'Eon go to the board to overspend account. Since then, we have enough money to register. Mrs. Idelkope felt that there needed to be a board level discussion about setting budget and then fundraising for any extra needed.

3. Student Activities:

Mrs. Idelkope had a question on funds dispersed through “Field Trip/Scholarship” account. Requested that when depositing “lost and found” money into this account it would be labeled as “lost and found” not “found money”.

4. Other:

Mrs. D'Eon stated that a parent had come forward willing to make a cash donation of \$350 for funds needed for DI team, however coaches have not been found and it was decided to not run Rising Stars in DI. Mr. Ruehr suggested the board look at policy regarding cash donations to student groups encompassed in Student Activity accounts. This needs to be reviewed at the board level.

Meeting adjourned at 10:28 a.m.

Respectfully submitted,

Kathleen Brady
Recording Secretary

APPROVED: 11/14/11