

Finance Committee February 4, 2020 Meeting Minutes

1. REAP expenditures/ 20-21 Application
2. CD Rollover
3. Dishwasher Grant/options
4. Carpet proposal (Joel/Library/Deb/MS Conf)
5. Current Bills/Checks
6. Student Count

The Finance Committee met February 4, 2020. Members present were: Scott Anderson, Cythina Englund, Kari Olson and Kathy Skinner.

Scott has applied for the 2020-21 REAP Grant. It appears it will be considerably less next year, \$8300.

The committee also looked at the idea list generated from staff and decided the top three items that will be purchased with REAP monies are:

1. 2-3 document cameras
2. IXL
3. Smart Board

Probeware supplies for the science rooms will be looked into more with the possibility of being purchased also.

One of our CDs came due in January. It was rolled over for an additional six months. More will be coming due in the next few weeks.

The committee decided that even if we are not approved for the State of Minnesota school grant for updates, we will go forward with purchasing a dishwasher and doing upgrades to the kitchen.

We looked at estimates for new carpeting for Joel, MS Conference, Deb and Library rooms. We decided that the library should not be carpeted because if we move forward with the gym expansion the entrance would be in the library.

We need to be mindful of our gen ed supply spending. We are over budget with building maintenance due to the vent in the shop, the new door and shelving costs in the SpEd room.

Our current daily membership is 101.