

**Finance Committee**  
**April 7, 2020 Meeting Agenda 2pm**

**Scott Anderson, Kathy Skinner, Cynthia England and Kari Olson (via phone) were present for the finance committee meeting.**

1. Dishwasher Grant/options the committee decided to move forward with the dishwasher project. There are very few staff in the building so the disruptions would be minimal.
2. Buy REAP money items. Scott was going to do some checking to see if the monies need to be spent this year or if we can wait and use them next year. Scott will do some checking on different IXL packages also.
3. Current Bills/Checks - we will need to do a budget revision in May. The way it stands now we are looking at a 2% increase to the base formula from the state.
4. 360 degree camera option- the committee also decided to move forward with this project as well. Again, minimal disruptions would help to ensure things move forward quickly.
5. Insurance proposals for 20-21 up 12% \$71 a month per person increase. \$638.50 per person. Right now we have 13 staff with insurance and 11 taking cash in lieu of, we will need to revisit this and look at options that work best for our current situation. We have a new insurance rep who we will plan a meeting with and get some ideas from.
6. Cancellation of Spring Trips- end of the year trips are canceled this year. Kathy will contact parents to see if they would like a refund of monies or if they would like us to hold them until next year's trip and apply them accordingly.
7. Hildi Contract- after our last audit we discovered we needed to have an actuarial service to help us manage our retirement accounts. We have contracted with Hildi services for the next two years to help us with that.
8. Indigo Contract- we will continue to use this for our SpEd services. The cost is \$16,000 a year.