

**VES Finance Committee Meeting Minutes**  
**June 2, 2020**

Scott Anderson, Cynthia England, Kari Olson and Kathy Skinner were in attendance.

1. 20-21 Budget proposal- Kathy put together a budget proposal for 102 students. This would give us a small surplus with conservative spending. This budget allows for a 3% raise in staff pay.
2. MDE Conference call- CARES Money is being put together for different things like summer programming, training on how to properly clean and sanitize the building and rooms and food service.
3. Rooms have been carpeted-
4. Dishwasher grant approved- waiting for city inspection to give them plumbers the go ahead on project.
5. 20-21 Staff Contracts- We need to get the budget proposal passed so we can get staff contracts out ASAP.
6. Review Financial Statements
7. 19-20 Annual Audit schedule for the end of July- Jim Ayelsworth will be in the school conducting his audit in late July, things should go very smoothly.