

Finance Committee Minutes

DATE & TIME: December 14, 2017 at 4:30 PM

LOCATION: Unit Office

ATTENDEES: Marty Hickman, Tommy Hoerr, Dr. Mark Daniel, Joe Cleary, Mike Trask, Joe Adelman, Dayna Brown, Jim Hayek, Barry Hitchins, David Fortner, Meta Mickens-Baker

1. Evidence-based funding discussion

- a. Dr. Mark Daniel presented funding options within the framework of the Evidence-Based Funding model adopted by the State earlier this year. There was extensive discussion regarding these options and district needs.

2. Transportation renewal options discussion

- a. Marty Hickman and Joe Adelman gave an update on Administration's renewal talks with First Student. A renewal will be presented to the Board in January or February for consideration.

The meeting adjourned at 7:05 PM.

The next meeting is on January 11, 2018 at 4:30 PM at the Unit Office.