

Minutes - District 91 Board of Education
Finance Committee Workshop
August 13, 2019
5:00 pm LRC
Kelvin Grove School

- I. Call to Order - the meeting was called to order by Mrs. Gray at 5:02.
- II. Roll Call - Attendees include: D. Dorion, J. Fracaro, L. Garrett, D. Gray
- III. Invitation for Public Comment - No public comment.
- IV. Approval of Minutes - Minutes approved.
- V. Workshop Reports/Discussion Items -
 - A. FY 19 Budget - increased starting fund balance of approximately \$571,000.
 - B. FY 20 Budget - Balanced budget.
 1. Not include unknown costs: COPS Grant, Fine Arts Grant, unknown Special Education costs, ELL, 4th Quarter categoricals, prior year payments. Mrs. Gray will update as things come in by September budget approval board meeting.
 2. Included known costs: PLSIPSC liaison, insurance under ACA - plan 4, PE initiatives, Tech class, supplies and materials, 2020 summer school (under ESSA), known special education costs.
 - C. Additional notes - Federal grant money is down. September, Mrs. Gray will run projections.
- VI. Adjournment - the meeting was adjourned at 5:43 pm.



Finance Committee Chair

11/12/19

Date