

District 91 Board Of Education  
Finance Committee Meeting Minutes  
August 8, 2017  
5:00 pm KG LRC

- I. Call to Order – the meeting was called to order by Mrs. Gray at 5:05.
  
- II. Roll Call – Attendees include: Dan Dorion, Jennifer Fracaro, Laura Garrett\*, Donna Gray, Marge Otis, Estella Rodriguez.  
\*Laura Garrett will serve as chair and note taker.
  
- III. Invitation for Public Comment – No one was present to address the committee. No public comment.
  
- IV. Committee Discussion Items –
  - A. Approval of Minutes from April 11, 2017 meeting – the April minutes were approved as presented.
  
  - B. Budget Review –  
Mrs. Gray provided us with a review of the school’s budget. Highlights include a positive fund balance at the end of FY18. Budget expenditures are now broken down into more in-depth categories (Building, grade, and subject). This will help provide more specific data for the school and state. The school is spending down its reserves.
  
  - C. Adjustments to FY18 Budget Expenditures –  
Mrs. Gray pointed out that a few outstanding items will make some changes to the budget. These include the change in the psychologist position, grant monies that need to come in, reinstatement of Title IV Technology, IDEA money and the elimination of the ½ custodial position.
  
  - D. State Funding –  
Mrs. Gary led a discussion regarding the funding due schools from the State of Illinois. Discussion included the Governor’s proposal for funding education. The discussions lead to comments regarding the levy as a revenue source and the budget with a reduction in state aid.
  
- V. Adjournment – the meeting was adjourned at 5:57 pm.

  
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Committee Chair

11/14/17  
\_\_\_\_\_  
Date