

FINANCE/ LEGAL SUB-COMMITTEE
FEBRUARY 27TH, 2008
MEETING MINUTES

I. Attendance

- ❖ Committee members in attendance
 - Eric Coulter
 - Vic Johnson
 - Stefanie Carey
- Dan Callahan
- Neil Truman
- ❖ Sub-Committee members in attendance
 - Patrick McDermott
 - Karen Bedford
 - Nancy Adolphson
- Richard Robinson
- Alan Boucher – Aledo Superintendent
- Rick Regnier

II. Old Business

- ❖ Hand out on uniform quotes – copies available (approx. \$93,825.00)
- ❖ Estimated sign changes from Clark signs - \$5,000
- ❖ New Paint for school – already in budgeted

III. Budget adjustments

- ❖ Revised joint budget again- final will be e-mailed to committee
 - Salaries – adding 7%
 - Supply – adding 5%
 - Electric – adding 10%
 - Gas – adding 2-3%
 - Transportation adjusted for 11 Aledo buses, salaries, gas, insurance etc.
- ❖ Transportation Director position discussed
 - Decided to leave as is – but do some checking on duties
 - Discussed need for workable means of communications with buses
- ❖ Discussed elimination of one district bookkeeper
 - Need for part time help
 - One building secretary could work part time in district office
- ❖ Alan Boucher explained new renovations at Aledo CUSD (Handout Available)
 - Renovations for roofs and bathrooms
 - Bleachers and gym floor
 - George Pratt memorial field – all privately funded (no school financial responsibility)
- ❖ Worked on EAV and General State Aid numbers, need the final budget to continue

EAVs

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|---------------|---------------|
| Aledo - | \$ 74,517,312 |
| Westmer | \$ 34,944,551 |
| Henderson/ RI | \$ 3,419,065 |
| Total | \$112,876,928 |

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|----------------------|---------------|
| EAV | \$112,876,928 |
| CPPRT | \$ 860,755 |
| Available Resource | \$ 4,347,062 |
| Local Res. Per Pupil | \$ 3,066 |
| % of foundation | 51.24 |
| #1 | 8,287,840 |
| #3 | 4,040,778 |
| Poverty | 200,000 |
| Gross Entitlement | 4,240,778 |

IV. Things to Do

- ❖ Mr. Boucher is checking on health insurance bids
 - ❖ Dan Callahan is checking with Bockman on Board Treasurer duties
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V. Next Finance meeting – TBA

- ❖ Other Dates to Remember
 - **March 4 – Joint Board meeting (Committee of 10 will attend) 6:30 WES**
 - **March 5 – Curriculum sub committee – 5:15 WHS LRC**
 - **March 5 – Facilities sub committee – 6:30 WHS LRC**
 - **March 6 – Transportation sub committee – 6:30pm WHS LRC**