

Scarborough Public Schools
MEETING NOTES

Group/Team: School Board Finance Committee

Date: 10/6/2016

Start Time: 6:00 p.m.

End Time: 7:00 p.m.

Members Present: Jodi Shea, Chair; Cari Lyford, Christine Massengill, Julie Kukenberger, Jo Anne Sizemore, Kate Bolton

Others Present:

Next Meeting: November 3, 2016, 6:00 p.m.

**Distribution: School Board
Post to web site**

Notes/Action	Responsibility	Timeline
<p>Review of FY2016 year-end financials:</p> <p>Kate walked committee members through the FY16 year-end financial statement as a preview to the full presentation at the 7 pm board meeting.</p> <p>Some points of interest raised during the review:</p> <ul style="list-style-type: none"> • Need clear communication about use of Wentworth project funds • Revenues from Student Activity fees have reached budgeted target for the first time. • School Nutrition program might benefit from promotional efforts on the part of the Board – great changes have been made in food quality but parents may not be aware. Could try an interview with Peter; some photos of the food/presentation; community meal opportunities. <p>The committee reviewed the two motions to be introduced at the School Board meeting.</p>	<p>Kate will present the financial report to the full Board and post documents to the school dept. website. (Financials are posted under Business Operations).</p> <p>Project for the Communications Committee</p> <p>Jodi will enter the motions for Board vote.</p>	<p>School Board meeting 7:00 pm October 6, 2016</p> <p>Cari will follow up</p>