

Finance & Budget Committee

MINUTES

April 5, 2016 ~ 4:30pm

Present: Janet Plarr, Dave Patton, Tom Best, Bret Apthorpe, Carolyn Robertson, Myra Pinker

1. *Review Updated State Aid Estimates*
 - ✓ Carolyn reviewed State Aid estimates based on Legislative budget – full GEA restoration and additional Foundation Aid

2. *Review Final Draft of Budget*
 - ✓ Contingency Teachers
 - ✓ Special Education
 - ✓ English as a New Language Students
 - ✓ Health Insurance Risk
 - ✓ Workers Compensation
 - ✓ Negotiations

3. *Negotiations updates:*
 - ✓ FCTA
 - ✓ FCEA
 - ✓ FCRNA
 - ✓ FCASA
 - ❖ Myra gave an overview of the negotiation process

4. *Bus Drivers*
 - ✓ Discussed shortage of drivers, bidding some runs, increasing sub driver rates

5. *2015-16 Projections*
 - ✓ Carolyn gave update on items significantly over/under budget for the current year