

April 17, 2018 Meeting Minutes

1. Call To Order – Meeting was called to order at 5:00PM.
2. Mr. Rich presented an analysis of the salaries of district coaches including the number of coaches per team and the coach to player ratio. As it pertained to football there was a comparison presented of other schools in the area.
3. Mr. Rich lead the discussion regarding the rental of the softball field to other school district and outside groups. The discussion ended with a rental fee of \$500 plus any custodial charges and \$50 per hour for the use of the lights.
4. Dr. Lucas gave an update on the status of the Small Lab rooms. The labs will be available in May and training sessions will be in August for the staff.
5. Mr. Scott gave a schedule and scope update on the Elementary HVAC and Trinity South Elementary projects.
6. Mr. Howard presented a timeline for the budget. The preliminary budget will be approved on May 17, 2018 and the final budget on June 21, 2018
7. Mr. Howard presented the 2018/2019 budget status as of the meeting date. The budget presentation included a detail line item review of the major budget increases and changes. The budget presented was \$1.4 million out of balance. The Administration will work on bringing the budget into balance for the presentation at the May 15, 2018 finance committee meeting.
8. Mr. Hott presented a historical and projected look at the districts fund balance. He explained the dramatic drop in 2012/2013 school year and projecting a 10% growth the fund balance would reach \$1.5 million in 2019/2020.
9. There was no new or old business
10. Public Comment – None.

11. Adjournment – 6:45 PM

Attending: Board members Jennifer Morgan, Kerrie McIlvaine, Frances Eates, Greg Rudman, Penny Caleffe, Sean Dobich, Dan Piatt, Tom Durbin and JR Slagle by phone. Administration: Dr. Lucas, Mr. Snoke, Mr. Howard, Mr. Scott Mr. Rich and Mr. Hott.