

## February 20, 2018 Meeting Minutes

1. Call To Order – Meeting was called to order at 5:03PM.
2. Mr. Snoke presented a comparison of last year and this year's student population that are placed outside of the district, and the cost of those students. Mr. Snoke also reviewed the status of our special education programs, cyber charter students and current students paying tuition to Trinity. The report was detailed and Mr. Howard stated it will be a great help in preparing the 2018/2019 Budget
3. Mr. Howard presented to the board an updated budget to expenditure report. He reviewed the report and ask the Members to contact him with any questions.
4. Dr. Lucas presented information on Small Labs. He is proposing these labs in each building with a year 1 cost of \$158,000 and an annual cost thereafter of \$60,000. A potential location for these Labs would be the Libraries which would require renovation that could become part of the elementary projects.
5. Mr. Howard reviewed the current financial status of the bond issue proceeds. A handout was given to the board detailing contracted expenditures and proposed expenditure. New proposed items presented to the board included cafeteria tables, kitchen equipment, new flooring, painting, public address system and library renovations.
6. A lengthy discussion was held regarding school security and the hiring of additional personnel.
7. An update was given on the multipurpose field, baseball field and the condition of the track. The multipurpose will have turf delivered on March 1, and installation as weather permits. The baseball field is waiting on weather to pour cement pads for the bleachers and the batting cage. The track had a tough winter and is losing the running surface, we are looking at doing some repairs to get us through this season.
8. The Finance committee discussed the 2018/2019 budget process and timelines for presentations.

9. There was no new or old business

10. Public Comment – None.

11. Adjournment – 6:08 PM

Attending: Board members Jennifer Morgan, Greg Rudman, Penny Caleffe, Sean Dobich and JR Slagle by phone. Administration: Dr. Lucas, Mr. Snoke, and Mr. Howard.