



BOARD BUDGET COMMITTEE **January 29, 2020 Meeting Minutes**

These are the minutes of the Budget Committee meeting held on January 29, 2020.

In Attendance

Terry Carbone, Board President
Jeffrey Harradine, Board Vice President
Kathy Robertson, Board Trustee
James C. Fallon, Interim Superintendent of Schools
Jill Reichhart, Director of Finance
Darrin Winkley, Assistant Superintendent for Business
Jerilee DiLalla, Assistant Superintendent for Human Resources
Sue Hasenauer, Assistant to the Superintendent for Elementary Instruction
Rachel Kluth, Assistant to the Superintendent for Secondary Instruction
Lynn Carragher, Assistant to the Superintendent for Inclusive Education
Brandice Vivian, District Clerk
Debra Waye, Ginther Principal
Scott Morrison, Barclay Principal
Brandon Broughton, Hill Principal
Jerrod Roberts, Oliver Middle School Principal

Agenda Items

- A. Ms. Waye distributed information and reviewed the Ginther budget. Discussion followed regarding future plans and the vision for the Ginther Elementary School.
- B. Mr. Morrison distributed information and reviewed the Barclay budget. A discussion followed regarding future plans and the vision for the Barclay Elementary School.
- C. Mr. Broughton distributed information and reviewed the Hill budget. A discussion followed regarding future plans and the vision for the Hill Elementary School.
- D. Mr. Roberts distributed information and reviewed the Oliver Middle School budget. A discussion followed regarding future plans and the vision for the Oliver Middle School.
- E. Ms. Reichhart distributed information and provided updates on the Instruction budget, Overhead budget and Revenue estimates. Discussion followed and additional questions were answered.

Upcoming:

- **Budget Committee Meeting**
Wednesday, February 12, 2020, District Board Room, 8:45 a.m.