

Dallas School District No. 2
Finance Committee Minutes
THURSDAY
January 21, 2016

Finance Committee in Attendance: Dave Morris, Tami Montague, Mike Bollman, Debbie MacLean, Stephen Travis, Michelle Johnstone, Sam Collins, Mike Holland, LaVonne Wilson

Excused: Rich Slack, Greg Locke, Mike Blanchard, Linda Fox

- 1. Call to Order and Welcome** – Dave Morris called the meeting to order at 6:30 and welcomed those in attendance.
- 2. Review Minutes from December 17, 2015** – Minutes were approved as presented.
- 3. Reports – Staff**
 - a. Debbie presented detailed expenditure reports by program and function history. Some analysis of weighted revenue received for specific purpose vs. expenditures made for those purposes were explored. Mike Holland asked for follow up report showing total revenue received per student receiving general education services. Tami and Debbie said they would email that information out to committee prior to the next meeting.
 - b. Tami talked about future program requirements and changes that will impact budget planning in upcoming years. Oregon has recently increase instructional hours requirements which will require additional staff at Dallas High School to meet the minimum requirements for student time in class. New laws have been proposed changing 5th year programs including our Extended Campus program. Career and Technical Education (CTE) is becoming a prioritized focused of our district which will require extensive planning and development of community and industry partnerships.
- 4. Discussion –**
 - a. The committee discussed future program planning and offered ideas for outreach to local organizations including Fowler and Company, Chemeketa Community College, Forestry Department, local homebuilders, and City of Dallas when considering CTE partnerships.
- 5. Written Reports provided:**
 - a. Bond Projects Financial Report
 - b. Monthly Financial Report to the Board
- 6. Next Meeting** – The February meeting was rescheduled to Thursday, February 25, 2016.
- 7. Adjourned** – Meeting was adjourned at 8:00 p.m.