SCHOOL DISTRICT OF WEST ALLIS-WEST MILWAUKEE, ET AL. WAWM Activity & Fitness Center (AFC) (Former Lane) (414) 604-3005 2nd Floor - Room 220 | 1300 S. 109th St., West Allis, WI 53214

FINANCIAL STABILITY & EFFICIENCY **BOARD COMMITTEE MEETING MINUTES**

May 19, 2025 5:00 PM

1. Call to Order

The meeting was called to order at 5:00 p.m.

2. Roll Call

The following were present at the meeting:

- Kristen Keyser, Chair
- Jane Carr, Vice Chair (excused)
- Noah Leigh, Committee Member (excused)
- Aaron Norris, Assistant Superintendent

3. Review and Add Any Modifications to the Agenda

No Modifications

4. Approve Minutes from the Last Meeting

Minutes from the April 28, 2025, meeting will be approved at the June 2025 meeting.

5. Public Comments

None

6. Old or Unfinished Business

- 6.1. Compensation Model
- 6.2. State Biennial Budget
- 6.3. Committed Fund Balance & Budget Amendments

7. New Business

- 7.1. 2025-26 Budget Forecast Next Meeting (June date TBD)
- 7.2. School Perceptions Data Review and District Strategic Plan

8. Upcoming Agenda

- 8.1. Property and Liability Insurance June 2025
- 8.2. CEP Approval for 2025-26 June 2025
- 8.3. School Fees for 2025-26 June 2025
- 8.4. Budget Amendments May 19, 2025
- 8.5. Committed Fund Balance May 19, 2025

9. Items to be Considered for Future Discussion None

10. Closing

The meeting was adjourned at 5:28 p.m.