



SCHOOL BOARD MEETING REPORT

Board Meeting Date: 18-Aug-09

Agenda #

Staff/Administrator: Doug Ely

Superintendent: Dan Huber-Kantola

Type of Item: Informational Action

Please state your proposal briefly and clearly. What do you want the board to know, discuss, or decide?

This request is for the purpose of transferring the amount of \$30,000 from the general fund function 1000's to the general fund function 4000's. This has become necessary in order to properly account for the funding of proposed improvements at the Madrona Elementary campus so that we can provide for the special needs students. The 4000 function is the location of the remodel and repair line items.

Provide history/background information on your proposal.

These renovations and improvements can be accomplished this year because we have received ARRA IDEA stimulus funding. However, we cannot use that funding for this kind of application, but we can pay salaries from those funds. Since we are choosing to fund some salaries under IDEA ARRA, there is money available in the general fund to make the necessary improvements to the classrooms and future fenced area.

List the advantages of your proposal:

Accurate accounting of expenditures.

List possible disadvantages of your proposal:

None

List possible alternatives that could also offer a solution to your proposal. Why were they not recommended?

N/A

Superintendent's recommendation(s):

Approve: Yes No