

Finance Committee Meeting: 5/7/25 at 11:15am

Called to order: 11:21 am

Adjourned: 12:16 pm

Members Present: Adam Hewitt, Kelly Bittner, Annette Klang, Jenna Leadbetter, Rose Bierce, Mindy Glazier, Ronda Veit (SB), Abi Swenson

Norms:

- Show up on time
- Show up prepared as possible
- Stay on topic
- Assume positive intent

Mission Statement: To ensure sustainability and responsible fiscal management aligned with the CCS strategic plan.

Goals:

- To create and maintain a balanced budget
- Monitor monthly financial statements
- Recommend revisions to the budget when necessary

Priority Agenda Items

Monthly Financials:

1. ADM Report:

SB - 144.11

K-5 37.76

6-12 - 305.44

Online Total - 343.20

District Total - 487.31

2. Recommend monthly financials for BOE approval: [April 2025](#)

*Adam presented April financials. \$98,154 deficit expected, though expenditures are running low which could result in a balanced budget or possible surplus. Adam suggests rolling ECR amounts into budget in future reports. Fund 02 and 04 deficits continue to decrease. **Committee recommends April Financials for BOE approval.***

3. Monthly Supplemental Information: [April 2025](#)

Committee reviewed the supplemental report. No findings.

Other Business: (25 minutes)

4. [Salary Grids/Compensation Plan](#)

Jenna presented the new salary grid including background/rationale for the changes. Committee requested additional projections with varied ADMs and staff groups included. Committee will send feedback via email.

5. [FY26 Budget](#)

Additional Agenda Items:

6. *Abi presented on literacy funding for SY26. Details will be shared with the committee.*

Next meeting:
Monday, June 9 at 9:00 am

Notes: