Finance Committee Meeting: 8/19/26 10AM
Called to order: 10:01am
Adjourned: 11:00am
Members: Adam Hewitt, Kelly Bittner, Ronda Veit (OL), Gena Jacobson (OL), Mara Powers (IP), Jenna Leadbetter, Rose Bierce, Monique Vonende, Daniel Fischer, Colin Williams
Absent: Monique VonEnde, Mara Powers,
Guests: Amy Miller

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: (5 minutes)

SY 26-27 Enrollment Goal: 636 students
SY 27-28 Enrollment Goal: 650 students
SY 28-29 Enrollment Goal: 690 students

ADM	Enrollment
SY26: 553.51 134.06 IP 419.45 OL	

FY27 Budget ADM is currency set at 636.

2. Recommend monthly financials for BOE approval:

June 2026 Preliminary

Adam presented the June Financials. The year end deficit currently shows higher than expected (900K+) due to more revenue anticipated. Committee is also looking closely at areas that are over budget and will recode when necessary. Audit preparation is expected to allow for more accurate coding as well.

3. Monthly Supplemental Information:

June 2026 Preliminary

Adam invited committee to review the supplemental information.
Committee recommends June Financials for BOE review and approval.

Other Business: (25 minutes)
4. Increase Online Social Worker from .8 to 1.0: budget impact $8,596.08

Amy Miller presented to committee. Management position includes oversight responsibilities and there is a need for more time for student services. Proposing to cover this need by increasing current FTE and some reorganization of duties. The increase will be tied to enrollment. High school must reach 364.
Committee confirms the budget supports this change when tied to enrollment increase.

Additional Agenda Items:
5. FY27 Health Insurance - Discussion only
Kelly presented estimates for upcoming school year. A larger increase (29%) is expected but not confirmed. The committee reviewed potential contribution scenarios and costs. More research and discussion is needed in this area including new benefit offerings and changing providers. NOTE: premiums increase January 1, so annual budget impact is 50% less than total. Rose requested future estimates/scenarios to include details about cost to employees.

Next meeting: September 23rd 10AM

Notes: