

Minutes of Finance Committee Meeting

The Board of Education Prospect Heights School District 23

A Finance Committee Meeting of the Board of Education of Prospect Heights School District 23 was held Tuesday, March 6, 2018, beginning at 10:00 AM in the Grodsky Administration Center.

I. Call to order

Present: Mari-Lynn Peters, Carol Botwinski, Micheal DeBartolo, Christie Samojedny, and Don Angelaccio

II. Discussion item(s)

A. NSSEO Finance Committee (UPDATE on 2018-19 NSSEO Budget Process)

We discussed an update on the development of the NSSEO budget for FY2019 including the reserves NSSEO possesses and potential uses for those reserves, FTE increases initially proposed and the overall Capital Fund project proposals.

B. 2018-19 District 23 Activity Fees Discussion

We have analyzed the fees charged, collected and number of student participants in District 23. In addition, we have analyzed the fees charged by the other District 214 feeder school districts. The committee discussed what proposal option can be offered to the BOE for fees in extra-curricular and co-curricular activities.

III. Old business -- Item(s) discussed at previous Finance committee meeting(s)

A. Approval of Minutes - February 6, 2018 Meeting

The Finance Committee approved the minutes from the February 6, 2018 meeting as written.

B. Breakfast program at MacArthur

- The committee reviewed the timeline for implementation of the breakfast program at MacArthur. Targeting April 17th for opening day.

IV. New business -- Item(s) to be discussed at future Finance committee meeting(s)

V. Adjournment