

**Called to order:** 3:33 PM CST

**Adjourned:** 5:15 PM CST

**Members:** Joe Aliperto, Kelly Bittner, Annette Klang, Emily Stull Richardson, Christina Holmes, Ronda Veit, Mara Powers

Norms:

- Show up on time at 3:30pm
- 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

**Agenda Items:**

1. Recommend monthly financials for Board approval: August
  - 406 Software Instructional - Needs budget revision from increased prices
  - Recommend for board approval
2. Check Register: August
  - Recommend for board approval
3. Increase PTO payouts \$20 or \$25/hour, remove \$300 stipend (Ronda)
  - Table discussion for later
4. Curriculum review/purchase stipends for seat-based staff (Mara preparing a document)
  - Curriculum Review Team proposal ○○○○○○○○ Draft 9/14/22

Proposed budget impact: \$3,000/year

5. Catalyst coaching increase in cost and days, \$4,000 potentially needed for year (Ronda)  
Budget revision required.

6. Increase HRS and EE stipends from \$1,500. Proposed: \$2,000. (Ronda)  
Recommended if budget supports this.

7. CCS Financials training for BOE members  
Committee will join in the training session.

8. Training for paraprofessionals: ESSER funds (Ronda)  
Subcommittee looking into possible options for incentives.

9. Increase supplemental curriculum budget for math, SS, ELA, science. Currently at \$1,850.

Proposed \$2,000 to \$2,500. Also add supplemental lines for Music/Art and Health/PE. They should match the core subject area results. PD materials line for materials supporting school-wide trainings. Also requesting an increase for classroom dollars for seatbased to \$500 for PreK - 8th classroom teachers only. (not for music/PE)

- Table discussion. Revisit at revision time.

10. Increase paraprofessional wages (Holly, Annette, Kelly)

- Raise to \$15/hr + 3 chosen paid holidays (Kelly's crunching numbers) Subcommittee to discuss further.

11. Sign-on bonus for start date after Oct. 1 (Kelly)

- Recommend for board approval

12. Increase substitute teacher pay (Annette)

- Raise to \$140/day: recommend for board approval