

Finance Committee Meeting: 7/22/25 at 8:00am

Called to order: 8:00 a.m.

Adjourned: 8:54 a.m.

Members attending: Adam Hewitt, Kelly Bittner, Annette Klang, Jenna Leadbetter, Rose Bierce, Mindy Glazier, Ronda Veit (SB), Gena Jacobson (OL)

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)

Seat: 151

OL K-5: 43

OL 6-12: 300

OL Total: 343 Total: 494

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

Adam presented June preliminary financials (official pending final audit). Revenue and expenditures on track. Awaiting portions of holdback. Stipends paid in June but not included in FY25 budget. Food Service (Fund 02) will end year on track. Committee recommends for BOE approval.

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

Committee recommends for BOE approval.

Other Business: (25 minutes)

4. Kids Care Wage: increase from \$20-\$25

Director Klang presented rationale for wage increase. Committee discussed increasing fees as well. Committee will research and revisit in August. (\$4/before, \$8/after proposed)

5. [Administrative Pay Scales](#)

Committee reviewed and approved.

6. Kids Care Coordinator: \$3,750

Adam will confirm the coordinator position is included in FY26 budget.

Additional Agenda Items:**7. SY26 Meeting Schedule**

Proposed Wednesdays @10 a.m. the week prior to BOE meeting. Awaiting board officer assignments. Kelly will compose tentative schedule.

Next meeting:

Wednesday, August 20 @ 8 a.m.

Notes: