

**Duluth Public Schools Academy**  
**Finance Committee Meeting Minute**  
April 17, 2018 North Star Academy Conference Room

Present: Hilary Hodgman; Ex-Officio, Tim Golden; Vice-Treasurer, Andrew Richey; Treasurer, Nikki Jensen, Ryan Welch

Administration: Bonnie Jorgenson, Crystal Palmer, Justin Terch, Rachel Komarek

Absent: Neil Byce; Immediate Past President

Public: David Bakke, Innovative Quality Schools cohort member

Called to order: 5:16 pm

**FY18 Budget Review**

Crystal reviewed FY18.

**Cash Flow Review**

Crystal reviewed Cash Flow as of 3.31.18.

**FY19 Prelim Budget Assumptions**

Crystal reviewed FY 19 Budget Assumptions. Currently based on 1358 students. Bonnie reviewed personnel assumptions

**Policy 300 and 600 Series Updates**

Finance Committee reviewed and recommends board approval.

**SEP Director Renewal Contract**

Bonnie recommends and requests board approval of 2018-19 contract.

**Security Camera RFP**

Crystal updated committee on RFP and award of bid. Project will be completed shortly after end of 2017-18 school year.

**Health Care Renewal Options**

Justin presented Health Care Renewal Options.

Adjourned: 6:24 p.m.  
Respectfully submitted,

Andrew Richey, Treasurer