

Fiscal Advisory Sub-Committee

Monday, April 25, 2022

3:30 pm

Teachers Lounge

Zoom: <https://us02web.zoom.us/j/81020812988>

AGENDA

1. Call to Order
2. Review of Draft Budget for 2022-2023 SY
3. Discuss Staff Presentation
4. Adjournment

Fiscal Advisory Sub Committee
 Wednesday, December 1, 2021
 3:30 pm
 MINUTES

1. Call to Order at 3:31 pm

	Present	Absent
Jennifer Clark	X	
Ana Martinez	X	
Mary Sheppard	X	
Melissa Rodriguez	X	
Rachel Flowers	X	
Diane Pritchard		X

2. Review and possible approval of minutes from October 20, 2021

a. Motion to approve minutes from October 20, 2021 by R. Flowers, 2nd by A. Martinez; unanimously approved.

	Yes	No
Jennifer Clark	X	
Ana Martinez	X	
Mary Sheppard	X	
Melissa Rodriguez	X	
Rachel Flowers	X	
Diane Pritchard	Not Present	

3. Review and discussion of Board budget proposals:

- i. COVID Stipend for Salaried staff
- ii. 2% increase to Certificated salary scale
- iii. Attendance incentive for Classified staff

4. Review October Financials, Check Register, Credit Card Summary and Bank Reconciliation

a. Motion to approve by R. Flowers, 2nd by M. Sheppard, unanimously approved.

	Present	Absent
Jennifer Clark	X	
Ana Martinez	X	
Mary Sheppard	X	
Melissa Rodriguez	X	
Rachel Flowers	X	
Diane Pritchard	Not Present	

5. Adjournment at 3:54