

KIRTLAND BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES

September 13, 2012
Meeting convened at 7:08 A.M.

1. Minutes from August 9 meeting were approved.
2. August 2012 Financial Report was presented by Steve Vasek. Early in the year; July and August compensation numbers still reflect old teachers contract.
3. Update on personnel changes presented by Steve Barrett (two part-time high school teachers). Decision making on Board office structure will be finalized at end of year as part of annual review of part-time treasurer position.
4. Final appropriations for 2012-13 fiscal year were discussed by Steve Vasek and will be presented to entire Board for approval on September 17.
5. Levy
 - campaign clambake on September 21
 - contingency planning to be performed in order to be able to explain what happens if levy doesn't pass
6. Met with Don Davidson and architect to review contract for removal of old septic system.
7. Adjourned at 8:47 am.