

KIRTLAND BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES

October 5, 2012
Call to order at 7:08 A.M.

1. September 2012 Financial Report presented by Steve Vasek.
2. Updated five year forecast discussed. May forecast will be carried forward for filing with ODE. Update will be filed following election results.
3. Evaluation of part-time treasurer role and other Board Office support functions were discussed and will be finalized in December.
4. Supplemental contracts for winter 2012-13 were reviewed by Steve Barrett.
5. Levy
 - campaign: will be presenting joint resolution of support with City Council.
 - contingency planning reviewed and finalized for posting by campaign committee on levy website
6. Shared service opportunities were discussed; benchmarking with other districts will be considered.
7. Five-year facilities plan was discussed; should include fleet management.
8. Adjourned at 9:56 am.