Meeting Minutes

Date __May 16, 2018___ Meeting __Finance Committee___ Location __Keystone Montessori__

Chair __Travis Childs___

Members Present __Bob Raimondo, Cindy Maschoff___

Members Absent __Travis Childs___

Other Attendees __Kristin Morgan, Laura Hertzler___

Agenda Items

1. The meeting was called to order at 4:04 PM by Bob Raimondo
2. Call to Public: There was no public.
3. Kristin Morgan provided an overview and summary of the following March financials:
   a. Balance Sheet
   b. Dashboard
   c. Profit & Loss Budget Report
4. Kristin Morgan reported the Revised Budget has been uploaded to the State. We will be receiving the 2018-19 budget forms soon.
5. Cindy Maschoff led the discussion about the state mandated 9% teacher salary increase for our Elementary and Adolescent lead guides and specialists, and the Special Education teachers, which must go into effect for the 2018-19 school year. The committee will recommend that in addition to the elementary and adolescent teachers, to also increase the salaries of the Toddler and Children’s House lead guides by at least 6%.
6. Meeting was adjourned at 4:52 PM.

Action Items

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Actions</th>
<th>Assigned To</th>
<th>Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance Sheet</td>
<td>Reconcile pledge numbers</td>
<td>Kristin Morgan</td>
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# Meeting Minutes

**Voting Items to take to the Board**

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<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tr>
<td>To increase the salaries of the Toddler and Children’s House lead guides by at least 6% for the 2018-19 school year.</td>
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**Follow Up for Next Meeting**

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**Next Meeting Date**

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<thead>
<tr>
<th>Date</th>
<th>TBD</th>
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