

SCHOOL DISTRICT OF JOHNSON CREEK
Finance Committee Meeting Minutes
Tuesday, August 30, 2011
5:00 p.m.
District Office

Treasurer June McCaffery called the meeting to order.

Members Present: June McCaffery, Carol O'Neil, Duane Draeger and District Administrator Michael Garvey

Dr. Garvey verified that the meeting was properly posted.

Motion by O'Neil/Draeger to adopt the agenda as posted. Motion passed.

Dr. Garvey presented the 2011-12 budget. He indicated 2010-11 ended in better position than originally thought. The Committee reviewed the budget items. Motion by Draeger/O'Neil to forward the budget to the Board of Education and the Annual Meeting. Motion passed.

Dr. Garvey presented the draft of the Annual Meeting booklet for the Committee to review.

Dr. Garvey listed the capital projects included in the 2011-12 budget. He will provide a printed copy via e-mail.

The Committee discussed the District's practice of sending memorials when staff member's immediate family members pass. The District has been sending memorials to the JCEF in lieu of flowers. The Committee endorsed continuing the practice.

Motion by Draeger/O'Neil to adjourn. Motion passed.

Submitted by:

Michael P. Garvey, Ph.D.
Superintendent