

Finance Committee

Mountain Views School District

March 18, 2024 *Meeting Minutes*

Present: Anna Sessa (remote), Ben Ford (in-person), James Fenn (in-person), Sherry Sousa (in-person), Carin Park (remote), Marlena McNamee (remote), Keri Bristow (in-person)

1. 1830 Meeting Called to Order
2. Amendments to agenda - add exec session to #4
3. Public Comment - none
4. Executive Session - Contractual matter
Motion to leave executive session 729: Anna, all in favor; no action taken
5. Resolution to Adopt Robert's Rules for Small Groups
Move: Carin, Second: Anna; all in favor
6. Intro/Discussion of Finance Committee
Motion to defer to be inclusive of all new members: Anna, Second: Ben; all in favor
7. Review/Discuss Annual Budget Process
Motion to defer to be inclusive of all new members: Anna, Second: Ben; all in favor
 - a. Review FY25 Budget processing and vote
 - b. Review 5-year budget forecast
8. Discussion of Committee Goals
 - a. Financial Strategic Plan
Motion to defer to be inclusive of all new members: Anna, Second: Ben; all in favor
 - b. Fundraising (Marlena)
Steps forward:
 - confirming previous offers of gifts
 - add new donors already showing interest
 - open larger campaign for smaller gifts
 - possible other efforts to defray taxpayer costsMarlena (new build focused fund raiser) is EDC funded via community grant program
Rhannon (Grant writer) for everything but capital new build costs
9. Review/Discuss New Build Financing Approach
Motion to defer to be inclusive of all new members: Anna, Second: Ben; all in favor
10. Public Comment - none
11. Adjourn - 746 motion made by Carin, all in favor