

**Personnel and Finance Committee  
Minutes**

Central Office Conference Room

February 7, 2019

6:00

Members: **Irv Faunce**, Tami Labul, Lidie Robbins, Carol Coles

Absent: Ryan Morgan, Jesse Sillanpaa

Other Board Members Present: Cherieann Harrison

Staff Present: Tina Meserve, Kris Pottle

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1. Review policy BCB Board Member Conflict of Interest

The Committee recommends that MSMA's sample BCB policy go forward to the full Board for first reading with the 3 policies reviewed at the last P&F meeting.

2. Board's Budget

- a. Strategic Planning process was discussed. Cost of facilitator should be budgeted if the Board would consider using an outside facilitator. Irv will discuss this with the full board as part of the P&F Committee report on the February 26th meeting.
- b. Live Streaming and Sound System - It will cost approximately \$3,000 for regular board meetings and an additional \$2,000-\$3,000 to video budget meetings with current equipment and infrastructure. The committee recommends bringing live streaming to the full board for a vote. We will look for community resources for upgrading the full sound system. This will be a goal for the next 6-8 months.
- c. What would be the option for just audiotaping the meetings? The Superintendent will look into this option.

3. Revenue Review (Kris Pottle) - Kris shared the revenue summary for RSU 9 as of the end of January. She has not billed for tuition costs yet. That happens twice a year so that revenue will be seen soon.

4. January Financial Review (Kris Pottle)

Reminder to Irv & Carol to sign warrants the week of February 18th

Next meeting: April 30 @ 7:00 PM