



JRCSD FINANCE COMMITTEE MEETING MINUTES

Meeting Date: September 19, 2024

Members Present:

CFO Carrie Shields, Superintendent Reuben Duncan, School Board Member Lisa Wiley, School Board Member Charlie Eicher

Agenda:

1. Call to Order

Charlie called the meeting to order at 4:10pm.

2. New Business

- a. **2025-26 School District Budget Calendar** - Carrie presented a proposed draft schedule for development of the 2025-26 budget. (See attached.) After discussion the Committee agreed to go forward with the schedule as proposed. Carrie will review the draft with legal.
- b. **School/Dept Budget Presentations to the Finance Committee** – After discussion the Committee agreed to hold the individual school and department budget presentations on November 7th (from 9am to 12pm and 3pm to 6pm) and November 12th (from 9am to 12pm and 3pm to 6pm). It is envisioned that there will be presentations from JGS, RMS, CMHS, Student Services, SAU and Facilities. Each presentation should include an overview/investment strategy (What do you need funding for and why? What is new? What is going away?). Explanations of major changes (increases and decreases). Prioritization (What is most important?)
- c. **Committee preparation** – Carrie will try to provide the Committee with an editable excel line item spreadsheet by COB November 1st so it has time to review and prepare questions.
- d.
- e.

3. Adjournment

The meeting adjourned at 5:10pm.

4. Next meeting: 1pm, Nov.7, 2024

Submitted by:

Charlie Eicher

JRCSD Finance Committee