

Minutes of the Finance Subcommittee held on April 05, 2012, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky

S. Carlsen, Chairman, called the meeting to order at 06:15PM.

Board Members Present: Attendance Taken at 6:15 PM:

Present Board Members:

Mr. Stuart Carlsen

Mr. Larry Craybas

Mrs. Kristen Lacey

1. Budget Transfers

Discussion:

iPads 10 pack at Johnson

Conference for new initiatives and mandates

NAVIANCE software

40 Apple laptops for teachers/certified staff

Total transfers \$51,188

Motion Passed: Move that the Board approve budget transfers for period of January 1 to March 31 of Fiscal Year 2011-12 as presented by the Director of Fiscal Services. Passed with a motion by Mr. Scott Clayton and a second by Mr. Larry Craybas.

Mr. Stuart Carlsen Yes

Mr. Larry Craybas Yes

Mrs. Kristen Lacey Yes

2. 2012-2013 Budget Update

Discussion:

None.

3. Other

Discussion:

None.

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4. Audience Participation

Discussion:

None.

5. Adjourn

Motion Passed: Move to adjourn at 6:56 p.m. passed with a motion by Mr. Stuart Carlsen and a second by Mr. Larry Craybas.

Mr. Stuart Carlsen Yes

Mr. Larry Craybas Yes

Mrs. Kristen Lacey Yes

Respectfully submitted,

Susan Pare

Board Recorder