

Shakopee Public Schools

Citizens' Financial Advisory Committee

Meeting Minutes



February 13, 2018 – 6:00PM
District Office Board Room, 1200 Town Square, Shakopee

The Citizens' Financial Advisory Committee convened at 6 p.m.

Members present included: Jackie Haremza, Adam Johnson, Allen Larson, Steven Jones, Jennifer Smith, Angela Tucker, Jon McBroom, Gary Anger, Suzanne Johnson and Tyler Dehne.

Reggie Bowerman was not present.

Meeting Minutes:

The committee discussed the changes made to the revised FY18 budget that will go to the board for approval.

- The district has reached a tentative agreement for teacher's contract. Those numbers are now built in to the budget.
- The district decided to assign funds for technology repairs of student devices.
- The committee discussed an additional land sale. The funds from that land sale can be used for additional capital improvement projects.
- Gary Anger commented that he is optimistic about the current revised budget and reiterated the importance of growing the fund balance. Budget adjustments will be considered for future years to grow the fund balance.

Membership:

Community Member – Jackie Haremza
Community Member – Adam Johnson
Community Member – Steven Jones
Community Member – Allen Larson
Community Member – Jennifer Smith
Board Treasurer – Angela Tucker
Board Representative – Reggie Bowerman
Temporary Acting Interim Superintendent – Jon McBroom
Interim Superintendent - Gary Anger
Director of Finance and Operations – Suzanne Johnson
District Accountant – Tyler Dehne

Save the Dates – Please mark your calendars for the following:

Citizens' Financial Advisory Committee Meetings

- Tuesday March 6, 2018