

DANSVILLE SCHOOLS
Board Committee Meeting Minutes
February 3, 2010

A Finance, Budget & Personnel committee meeting of the Dansville Schools Board of Education was called to order at 5:35 p.m. by Treasurer Phil Minshall.

Members Present: Dan Pheils, Phil Minshall, Mike Kapp

Others Present: Ron Stoneman, Janet Yachim

Superintendent Stoneman gave an overview of the meeting agenda and discussion points. The process of developing the 2010-11 school budget needs to begin in order to achieve a balanced budget by June 30, 2010. Superintendent Stoneman stated a Board directive on the amount of fund equity they want to maintain is needed to develop the budget.

Ms. Yachim distributed a worksheet reviewing a potential scenario of the 2010-11 budget. Ms. Yachim also asked for the directive regarding a fund equity balance in order to proceed in the budget development process.

Several options for the 2010-11 school budget were discussed. The Committee consensus is to evaluate all areas of the district for efficiency and to gain input from the teachers, staff and community. The Committee also discussed several high and low options for fund equity and will recommend \$475,000. Superintendent Stoneman will develop a draft calendar for the budget development process that will allow for input by the administration, teachers, staff, and community.

The meeting was adjourned at 6:30 pm.

Respectfully submitted,

Phil Minshall, Treasurer