

**REGULAR MEETING MINUTES OF THE FINANCIAL ADVISORY COUNCIL (FAC)**  
**THURSDAY, SEPTEMBER 18, 2018 – 7:00 P.M.**  
**EDUCATION SERVICE CENTER, NEW HOPE, MN**  
**Approved**

MEMBERS PRESENT: Barry Rogers, Gregg Fishbein, Greg Hein, Sam Sant, Carlton Jenkins

SCHOOL BOARD MEMBERS PRESENT: Helen Bassett

DISTRICT STAFF PRESENT: Richard McGregory

GUESTS: None.

MEMBERS ABSENT: Dr. Kristina Harris, Lennie Kaufman, Cheryl Felix, Steve Schmidgall

CALL TO ORDER

The regular meeting of the Financial Advisory Council was called to order at 7:00 p.m.

ACCEPT AGENDA

There being no changes or corrections to the agenda, a motion was made by Harris, seconded by Bassett, to APPROVE THE AGENDA AS PRINTED. Motion carried.

APPROVE MINUTES

There being no changes or corrections to the April meeting minutes, a motion was made by Rogers, seconded by Bassett, to APPROVE THE APRIL 24, 2018 REGULAR MEETING MINUTES OF THE FINANCIAL ADVISORY COUNCIL AS PRINTED. Motion carried.

SELECT CHAIR

A motion was made by Bassett, seconded by Harris, to SELECT LENNIE KAUFMAN AS CHAIR AND CHERYL FELIX AS SECRETARY FOR THE 2018-19 SCHOOL YEAR. Motion carried.

REVIEW BY-IAWS

The current by-laws were reviewed and, in particular, the organizational chart, titles and term. Discussion included potentially having seven members plus one alternate as well as filling vacancies mid-term. It was decided there would be no title changes at this time. Also, the question arose as to the number of meetings per year – is four enough – the Council agreed on four.

A motion was made by Fishbein, seconded by Bassett, to CHANGE THE TERM OF MEMBERS IN ARTICLE IVc FROM JUNE TO JULY. Motion carried.

FOCUS GROUPS

Focus groups were discussed with the topic of finance and the current and former FAC. It was noted that staff, the public, teacher, student and parent education regarding finances and the district's strategic plan is crucial so that they are not mis-informed. This includes the 2019-20 building budget.

FALL ENROLLMENT

There will be an update on October 1, 2018.

LEVY CERTIFICATION

Levy Certification was presented and discussed.

2017-18 AUDIT UPDATE

The audit update has been moved to the October 2018 agenda.

REFERENDUM UPDATE

Referendum updates are being provided via video, fact sheets and local access tv.

OTHER

None.

NEXT MEETING

TBD

ADJOURNMENT

There being no further discussion, a motion was made by Fishbein, seconded by Rogers to ADJOURN THE MEETING. Motion carried.

Time of adjournment: 8:10 p.m.

Respectfully submitted,

Cheryl A. Felix, FAC Secretary