FINANCE COMMITTEE

Regular Monthly Meeting Report

## Committee Actions:

#### Contractor Increases

* We would like to discuss further with the whole board to increase the Contractors. (The scale increase will occur at a later date after further discussions.)

## 

## Minutes from July 14, 2022 Meeting:

### Attendance and Call To Order

(Virtual via Google Meet)

Chair: Kim Elliott

Board Members: Kim Elliott, [Robert Wolfe](mailto:robert.wolfe@lhuf.org), Lan Zhu

Others: Denise Kimball, Maureen Capillo, [Betty Warren](mailto:bwarren@sterlingmontessori.org)

Meeting was called to order at 12:00.

### Positions

–Behavioral Support Asst, EC Lead, TA, IT Tech. Stephanie is still working on a contract basis and helping to find replacements for Development and Communications. IT Manager might be part-time.

### Aftercare

–not getting many applicants at current salary offering; will check the numbers and report findings to the board. We are at risk of not being able to offer Aftercare.

### Payscales

–need to review all scales including contractor “scales”. Will discuss again and in Policy and with the full board. Review annually with a deep dive every three years.

### Stipends

–Instructional Leadership Team (also AMS Accreditation Team) - $1000 stipends

### Overspend

–PRC172 has been overspent and purchasing has been frozen. This overage can likely be corrected with another PRC.

### Closure and Next Steps:

Meeting was adjourned at 1:45 pm.

Any follow-up actions noted above

Next Meeting - August 11th