

Agenda

1. Approve December meeting minutes.
2. Review updated cash flow statement; update on authorizer process and line of credit needs.
3. Scholarship for K+ program (Proposal attached).
4. Progress report on supply fee collections (Annika).
5. Review break-even analysis for 7th grade program in 2011 – 2012 school year. Is there a number of students below which we can't run a 7th grade?
6. Set budgeting priorities for 2011 – 2012 school year. (See attached document detail from last year, possible discussion items pulled out below)
 - o Reduce specialist hours
 - o Move specialists to extra curricular
 - o Consider shifting textbook and workbook costs to families (further)
 - o Cut music (currently covered by fundraising)
 - o Cut art
 - o Cut phys ed
 - o Cut amity interns
 - o Reduce professional development
 - o Analyze teacher time allocation
 - o Analyze staff time allocation
 - o Reduce and replace use of teaching temps
 - o Cap TCGIS program to K - 5
7. Benefits proposal.