

Hot Springs School District 23-2

Finance Committee Meeting Agenda

Wednesday, April 22, 2020, 3:00 pm

I. Review of the Agenda & Resources

Finance webpage on the Hot Springs Schools website

II. Policies Governing Budgeting Process

- a) Board Policies in Section D – Fiscal Management
- b) Budget Guidelines & Prioritization

III. Factors Affecting 20-21 Budget

- a) State/Fed – Legislative Action: 0% increase, Special Session, 2% Capital Outlay increase, CARES Act
- b) Local – Enrollment
 - i) Current ADM, Historical ADM, 6-yr Enrollment Retention, Homeschool History
 - ii) Food Service in house, Resource Officer, Utilities, Additional programs/curriculum
 - iii) 2018-19 Audit, Fund Balance History
- c) Other

IV. Current Info on 2019-20 Budget

- a) Current Expense Report (on webpage)
 - i) Budget to Actual % for each Fund
- b) Salaries Payable for July, August 2020
- c) New business/summary of discussion

V. Priorities for the 2020-21 School Year

- a) Class Size Parameters
- b) Program & Curriculum thoughts
 - i) Counselor
 - ii) High School Offerings
- c) Capital Outlay projects

VI. Preparation for Next Meeting

- a) –
- b) –
- c)

VII. Adjournment