

Board of Education Finance Committee
Minutes
March 4, 2014

Present for the meeting were Mr. Sessions, Mr. Preis, Mr. Cushing, Ms. Quinley, Dr. Clippard, Dr. BorenandDr. Belcher. Also joining the committee were Dr. Stiepleman and Dr. Lyon.

Mr. Sessions called the meeting to order and asked for approval of the minutes. Mr. Preis and Mr. Cushing seconded that the minutes be approved as presented. Motion carried.

Dr. Stiepleman presented information relating to a Memorandum of Understanding wgu.na4g Tc 0.t te term use of the facility of \$400,000 to be paid in July 2014. ~~Trusts~~ would contribute to the cost of the construction and serve as a ~~one~~ lease payment by the District. The planned opening for the Nature School would be summer 2015. The board discussed the plan to control operating cost increases by using ~~exis~~

~~exis~~th grade teacher FTE to staff the school. Other operating costs are estimated at \$180,000 currently.

The committee asked that Dr. Stiepleman bring the