

## FINANCE COMMITTEE

June 18, 2018 – 6:30 p.m.

### DAO

Present: Dr. Pushchak, Dr. Hallock, Mr. Paris, Mr. Pushchak, Mr. Snippert, and Mrs. Thayer-Zacks.

Also present were Mrs. Bendig, Mr. Berlin, Ms. McClure, and Dr. Hutchinson.

Absent: Mr. Duda, Mrs. Pikiwicz, Mrs. Sandberg

Mrs. Bendig shared information about the cafeteria fund. Data included were from July 1, 2017 through May 31, 2018. Data from June of 2017 was used in lieu of June 2018 data, which was not yet available. Current profit is estimated to be \$0.16 per meal for a total profit of approximately \$29,000. If we do not raise current lunch prices, we will still have a projected profit of \$12,000 for the coming school year. The board decided to leave prices as they are for the 2018 – 2019 school year.

The board also discussed the need for a plan for equipment replacement given that much of our equipment is nearing the end of its life span. Our cafeteria manager should be creating that plan.

Mrs. Bendig answered final questions about the 2018 – 2019 budget before this evening's scheduled vote.