

FINANCE COMMITTEE MINUTES

MAY 24, 2016

Meeting Notes

Present: Liz Schott, Ashley Paff, Barbara Johnson, Skip Kniesche, Sally Peck, Connie Zlot, Patricia Medina, Tim Lentini, Heather Ainsworth, Dory Leifer

Local Control Accountability Plan (LCAP) – Liz Schott explained the 2016-17 LCAP process. Marin County Office of Education meets with each district to provide feedback and suggestions for completing the LCAP. The District works with a great consultant, Document Tracing Services (DTS), providing us with support in creating, tracking, and managing the LCAP.

2016-17 Enrollment/Staffing Projections – Skip Kniesche and Sally Peck provided current projections for enrollment and staffing.

2016-17 Adopted Budget – Barbara Johnson presented a DRAFT of the 2016-17 Adopted Budget. In 2016-17 the Kentfield School District will receive funding through the Local Control Funding Formula (LCFF). The District will transition back to LCFF funding from Basic Aid funding

Parcel Tax Renewal Update – A Parcel Tax Resolution will be on the May 31, 2016 board meeting agenda to place the parcel tax renewal on the November 2016 ballot.

Measure D Bond Update – Liz Schott updated the committee on the recent Quattrocchi Kwok Architects design site scheduled meetings with Bacich and Kent staff and site council.

Kentfield Schools Foundation (kik) – Connie Zlot reported about their recent 'Fund-A-Need' event, Carnivale at the COPA on May 13, 2016 (party, auction, golf) was a success. The kik raised approximately \$32k towards the employment of a Bacich Reading Specialist.

Kentfield Schools Parent Teachers Association (KSPTA) – Patricia Medina explained the anticipated fund raising efforts of the KSPTA will decrease next year. Patricia recommended that the KSPTA budget be reduced by \$30k.

2016-17 Finance Committee Members – All committee members will remain the same, except for the Kentfield Schools Foundation representative. David Riedel, Kentfield Schools Foundation, will attend the meetings in place of Connie Zlot.

2016-17 Meeting Dates

TBD – Once the Board Meeting Dates are set