Kingdom East
Finance Committee Meeting
November 7, 2022
5:00 pm
Kingdom East Central Offices, Hilton Hall
64 Campus Lane, Lyndon Center, VT
Online ZOOM Login-
Phone Login Info: 1 929 205 6099 Meeting ID: 899 4426 1425
Agenda

AGENDA

1. **5:00 p.m.** Call the meeting to order, record meeting
2. Agenda changes, Introductions
3. Public Comment
4. Approve minutes- 10/24/22
5. Budget Discussion-Theresa Pollner, Director of Instruction & Learning
    a. Direct Instruction - Books, Supplies, Professional Services, Equipment, Professional Development, Etc. Co-Curricular (All Direct Instruction OTHER THAN Salaries & Benefits) Includes Substitutes & Stipends
6. Gilman Building Lease - Revenue & Expenses
7. Strategic Priorities
    a. Year Work Plan
        i. Action: review, edit, approve
    b. Strategic Plan survey
        i. Action: complete as a team
8. Executive Session: Title 1:313, If needed
9. Next Meeting- November 14, 2022 (Tentative - This could change based on FY24 Budget Timeline)
10. Public Comment
11. Adjourn

Title 1: 313 (1) A specific finding that premature general public knowledge would clearly place the public body or person involved at substantial disadvantage (A) contracts; (B) labor relation agreements; (3) appointment, employment, evaluation; (4) discipline or dismissal of employee; (7) academic records or suspension or discipline of students

Academic Excellence:Chapman, Labounty, Scott, Wiliams; **Facilities:** Brown, DeMasi, Leonard, Mahoney;
Finance: Cantin, Stuart ,Simpson; **Personnel & Negotiations:** Carpenter, Fox, Mahoney, May;
Communications, Policy & Strategic Planning: Cantin, Stuart, Mahoney, Peyton

Strategic Planning Priorities and Action Steps

PRIORITY #1 - Robust Academics for All Students

I. *Access to quality Pre-K services for all children within the district.*
II. *Curriculum, instruction, and assessment are designed with a focus on content rigor, student engagement, and continuous improvement of academic achievement.*
III. *Curriculum, instruction, and assessment result in continuous improvement of academic achievement.*
IV. *High quality faculty and consistent and quality professional development.*
V. *Resources, availability and consistent training and use of technology to improve student learning*

PRIORITY #2 - Character Development and Strong Social and Emotional Health for Students

I. *Personalized Learning*
II. *Positive school culture and environment*
III. *Employee Self Care and Wellness*
IV. *Quality facilities that promote a positive school culture*
V. *Active and equitable co-curricular participation*
VI. *Active and equitable student health and wellness participation*

PRIORITY #3 - Maintain and Build Strong Community Connections

I. *Develop and maintain regular and routine engagement activities - school and parents/community*
II. *Develop and maintain regular and routine engagement activities - board and community*
III. *Develop and maintain regular service learning/volunteer and civics participation of students in the local community*
IV. *Facilitate routine community events and use of the school and volunteer opportunities within the school*

PRIORITY #4 - Assure Effective and Efficient Management of resources

I. *Transparency and fiscal responsibility when building budgets*
II. *Budget reflects equitable access and results focus from Priority #1 Robust Academics for All Students*
III. *Budget reflects equitable access and results focus from Priority #2 - Character Development and Strong Social and Emotional Health for students*
IV. *Budget reflects a facilities plan which addresses Priority 1-3*

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