Kingdom East Finance Committee Meeting March 20, 2023 5:00 pm

KESD Central Offices, Hilton Hall 64 Campus Lane, Lyndon Center, VT

Online ZOOM Login-

Phone Login Info: 1 929 205 6099 Meeting ID: 844 2099 9951

Agenda

AGENDA

- 1. **5:00 p.m.** Call the meeting to order, record meeting
- 1. Committee Reorganization-Elect Committee Chair
- 2. Agenda changes, Introductions
- 3. Public Comment
- 4. Approve Minutes-<u>1/16/23</u>
- 5. Review Financials
 - a. Monthly Financials-
 - January 2023; February 2023
 - ii. Bank Reconciliations
 - 1. Union Bank ICS
 - 2. <u>CNB</u>
- 6. Public Comment
- 7. Next Meeting: April 17, 2023
- 8. 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



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