

**Kingdom East
Finance Committee Meeting**

March 21, 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:837 9783 1499 Password:821207

Agenda



AGENDA

1. **5:00 p.m.** Call the meeting to order
2. Agenda changes, Introductions
3. Public Comment
4. Approval of Minutes- [1/31/22](#), [2/21/22](#)
5. Review Financials
 - a. Bank Statements
 - i. - [CNB](#) and [Union](#)- Jan- Feb 2022
 - b. Monthly Financials-
 - i. [Revenue Summary](#) -Jan-Feb 2022
 - ii. Monthly Financials [-Jan-Feb](#), 2022
6. Strategic Priorities
 - a. [Year Work Plan](#)
 - i. Action: review, edit, approve
 - b. [Strategic Plan](#) survey
 - i. Action: complete as a team
7. Executive Session: Title 1:313, If needed
8. Next Meeting- April 18 , 2022(**This is during Spring Break**)
9. Public Comment
10. 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

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

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*