

Dr. Holt asked to provide copies of notes on the proposal to the entire committee and all asked many questions. Dr. Holt asked terms of the voluntary termination of the lease agreement. Our attorney is working on a contract – we do not have a final contract yet, but will by November 6, 2017.

The committee asked many questions and there was much discussion on the future of the Tinkham building and how it relates to Choicework and the future bond proposal.

3. *Purchase of Chromebooks and Mobile Computing Carts – Larson-Shidler*

Jim Larson-Shidler presented a recommendation to purchase chromebooks and computing carts that will go to the Board for approval at the November 6, 2017 meeting. The total of the purchase is approximately \$400,000. The funding comes from Title 1.

Dr. Holt had many questions about this purchase. Given the partnership agreement that the district may enter, all purchases must be reviewed. What is the written plan for this equipment? Dr. Holt explained that with every purchase, we have to ask how does it benefit student achievement and how will we know that impact?

Dr. Holt also expressed a need for internal controls, processes for purchases that include principal supervisors, and increased communication on how the money we are spending relates to the instructional plan. There is still background work we need to do. Responsible purchasing relates to the Bond issue and building community trust.

The purchase of chromebooks and computing carts is not an emergency, so this purchase will be delayed until further information can be obtained.

4. *January Amendment – Finance Committee Date*

The next Finance Committee Meeting was scheduled for Wednesday, January 10, 2018 at 11:00 a.m. The purpose of the next meeting will be to review the first budget amendment for 2017-18. Fred Weaver will be contacted regarding the meeting and Sue will confirm with the Committee.

Respectfully submitted,

Tom Buckalew
Chairperson, Finance Committee