

Treynor Community School District
Work Session of the Board of Directors
March 19, 2019

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. FY20 – Exploration of Options to Assure a Fiscally Responsible and Highly Effective System for Learning
4. Adjournment

Minutes

The Board of Directors of the Treynor Community School District met for a work session on Tuesday, March 19, 2019, 5:30 p.m., in the Board Room, located in High School Building, 102 E. Main St., Treynor, IA 51575.

Call to Order & Roll Call

President Graber called the work session to order at 5:32 p.m., and roll was taken. The following board members were present: President Graber, Vice President Vorthmann, Sally Myers, and Mickey Stogdill. Heidi Guttau-Fox was absent.

Amend and/or Approve Agenda

A motion was made by Vorthmann, seconded by Stogdill, to approve the agenda as written. Motion carried 4-0.

FY20 – Exploration of Options to Assure a Fiscally Responsible and Highly Effective System for Learning

The Board of Directors discussed several suggestions for assuring fiscal responsibility while respecting the taxpayers and most importantly, providing a highly effective system for learning. Among the suggestions were additional bulk purchasing, detailed budgets for all areas, a set rotation of technology purchases, restructuring the administration team, and possibly sharing a staff position with another district. Financial projections of unspent authorized budget, solvency ratio, cash reserves, and property tax levies were reviewed and discussed. The FY'20 certified budget will be adopted prior to April 15, 2019 and submitted to the Iowa Department of Management and the Pottawattamie County Auditor.

Adjournment

A motion was made by Vorthmann, seconded by Stogdill, to adjourn the meeting at 6:33 p.m. Motion carried 4-0.



Board President



Board Secretary