

Finance Committee; May 8, 2019

Present: Jessica Martinez (JM) Pereira (MP)

Y: Yes. N: No.

Motion to approve minutes of meeting of April 10, 2019

Y: JM, MP

Motion to change the walking distance from Grades 5 to 8 from 1 mile to 1.5 miles, effective for the 2019-20 school year.

Y: JM, MP

Motion to approve the curriculum renewal provisions proposed in the deficit reduction plan of \$400,000.

Y: JM, MP

Motion to approve deficit prevention mode, which includes hiring freezing of teachers effective March 1, 2020.

Y: JM, MP

Motion to motion to increase the Lighthouse fees, which include utilities, supplies and so forth, from \$75,000 per year to \$500,000 per year.

Y: JM, MP

Motion to bring item 8 to the full board (cutting school two administrators)

Y: JM, MP

Motion to adjourn

Y: JM, MP