**Quest Finance Committee Meeting Minutes**

29 November 2017

1. The meeting was called to order at 4:36pm by Glenn Ross. Also present were Dr. Nicole Wood, and Deborah Lahood, and Will Ball.
2. Minutes from the September 2017 Finance Committee Meeting were approved as read.
3. Monthly Financials
   1. The Profit & Loss Budget vs Actual reports for the month of October and Year to Date (July through October) were presented by Business Manager - Deborah LaHood
      1. The Special Education reimbursement from Peoria Public Schools has been delayed.
      2. Transportation Expense reimbursement was lower than planned.
      3. Purchased Services were higher than planned. A plan will be developed by the Business Manager to bring Purchased Services expenses in line with the budget plan.
      4. Fundraising revenues were lower than planned. Actions were discussed regarding plans for staffing the Development position.
4. Middle School Plan Update
   1. Support staff augmentation options at the Middle School were discussed.
5. 2018 Curriculum Investment
   1. Curriculum planning work is in process.
   2. An investment estimate will be available in approximately four weeks.
6. 2018 Quest Financial Negotiations Plan
   1. The timing and process for receiving increased State Education funding is not currently defined.
   2. Monthly meetings with Peoria Public Schools will continue.

There being no further business, the meeting was adjourned at 5:40pm.

Respectfully submitted,

Glenn Ross

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