**Quest Finance Committee Meeting Minutes**

21 February 2018

1. The meeting was called to order at 4:50pm by Glenn Ross. Also present were Tom Fliege, Dr. Nicole Wood, and Deborah LaHood.
2. Minutes from the January 2018 Finance Committee Meeting were approved as read.
3. Monthly Financials
   1. The Profit & Loss Budget vs Actual reports for the month of January, and Year to Date (July through January) were presented by Business Manager - Deborah LaHood
      1. The Special Education reimbursement from Peoria Public Schools is pending.
4. Staffing and Budget Process 2018
   1. Dr Wood provided a status update on the proposed staffing model the 2018-2019 school year.
   2. Dr Wood also provided an overview of the Every Student Succeeds Act (ESSA) and the Evidence Based Funding Model.
5. Contracts and Payroll for 2018-2019
   1. Stipends for extra duties assignments in two areas, the target annual bonus percentage, and joining incentives in two areas were reviewed and approved.
6. Facilities Update
   1. Infrastructure repairs at the High School have been added to the facility improvement plan. They include floor tile removal in three class rooms (asbestos abatement), and repair of steam plumbing under the HS.
   2. Options for improving HS building security (access and egress) were discussed.
7. Technology Update
   1. An update on the proposal to upgrade network capacity at Quest was presented by Deborah LaHood.
8. Liquidated Damages Update and Next Steps
   1. (There were no updates on this subject.)

There being no further business, the meeting was adjourned at 6:30pm.

Respectfully submitted,

Glenn Ross

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