



**Finance Committee Minutes:
5:30pm Room 120
January 23, 2020**

Eric Reported the Current Enrollment Numbers as follows

There are 454 Students as of today.

Kindergarten – 60

First Grade –60

Second Grade – 64

Third Grade – 62

Fourth Grade – 67

Fifth Grade – 48

Sixth Grade – 47

Seventh Grade – 46

Eric reported on the Kindergarten open house that was held January 16th. 23 families registered their children. Approx. 15 families with siblings attending STRIDE affirmed their intent to register their children. The school will be holding another registration night in March.

Diane will confirm with families their intent to return at conferences on February 6th and 7th. offering another one in the spring.

Staff leave practices and policies: Eric discussed the challenge finding quality substitute teachers. It is a regional problem affecting many schools in the St. Cloud area. He is convening a work group to to evaluate and make recommendations before next year. The goal is to reduce absenteeism overall and at critical times throughout the year and provide incentives that are attractive to existing and future STRIDE teachers..

The committee reviewed the Check Management Reports and did not Identify any missing VPR Information:

Kara presented the Finance Summary; Cash flow is and expenditures are in line with the budget. Kara will be adjusting the budget for February to reflect the current enrollment.

Eric and Kara discussed the bondholder call earlier in the week. The tone of the call was positive and productive. As the school gets back on to a regular payment schedule, it will be in a better position to consider a purchase of land to the north of the school.

The meeting adorned at 5:55.