

October 10, 2022 Meeting Members Present: Adelle Woodard, Nathan VanAken, Emily Morrison

**1. Debt Retirement Schedule**

The only millage currently levied is for the Sinking Fund and the Bus Bond.

Nothing to be recaptured here for at least another year.

**2. Needs Assessment**

The committee acknowledges that a formal Needs Assessment should be conducted. This would be done with the end goal of adding space for Daycare and potentially GSRP.

**3. Daycare**

In order to create a revenue stream and increase enrollment moving into the future the district needs to consider offering a daycare option. The research would begin next summer for the potential to start in Fall of 2024.

**4. Staff Compensation (Educational Unit)**

Committee members were provided a “jumping off point” proposal outlining a new

salary schedule for professional staff. Discussion around the new salary

schedule was positive. All committee members were to review and provide the Supt.. feedback and concerns