



A CALIFORNIA DISTINGUISHED SCHOOL

REGULAR MEETING AGENDA
BUDGET/FINANCE COMMITTEE

Monday, May 10, 2010

3:30-5:15 P.M., Palisades Charter High School Library

I. PRELIMINARY:

- A. CALL TO ORDER & INTRODUCTIONS – R. King
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM April 12, 2010 & April 21, 2010 MEETINGS
- D. Selection of Recorder – Eileen Savage

II. OLD BUSINESS

- A. ASB and Booster Updates Representatives
 - As needed
- B. Human Resource Update A. Held
- C. Fundraising Strategies/Streamlining/Future Plan A. Held
- D. Budget Planning and Strategy 2010-2011 M. Haskin
 - Administrative Update
- E. Budget Update G. Wood
 - Status 2009-2010 budget
 - 2010-2011 Budget Planning, Outlook, Implementation of Committee and Administrative recommendations
- F. Executive Limitations Policy A.Held/G.Wood

III. Emergency Budget Request (ACTION ITEM)

- A. None

IV. NEW BUSINESS:

- A. Member Concerns All
- B. Date of Next Regular Meeting: Monday, June 14, 2010, 3:30 – School Library
(Agenda items must be submitted to rking@palihigh.org by Wednesday June 9, 2010 @ **2:00 P.M.** via EMAIL)