



A CALIFORNIA DISTINGUISHED SCHOOL

REGULAR MEETING AGENDA
BUDGET/FINANCE COMMITTEE

Monday, February 14, 2011

3:30-5:10 PM., Palisades Charter High School Room F201

I. PRELIMINARY:

- A. CALL TO ORDER & INTRODUCTIONS – R King
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM January 10, 2011 meeting

I. OLD BUSINESS

- A. Budget Update G Wood/MA Smith
- B. Budget Calendar 2011-2012 Proposal
- Action Item
- C. ASB Update – Creation of ASB Budget Calendar K Olson/L. Pogoriler
- D. Human Resource Update – expansion of Positions/Benefits JA Eustice
 - Temescal Academy Assistant Full Time/Benefits
- Action Item
- E. Booster update D. Held

II. Emergency Budget Request (ACTION ITEM)

- A. Council Proposal - Recommendation M. Haskin
- B. Copier Proposal - Recommendation MC Perri

III. NEW BUSINESS:

- A. Guidance for Ed Programs Committee Regarding Budget Priorities All
- B. Member Concerns All
- C. Date of Next Regular Meeting: Monday, March 14, 2011, 3:30 – School Library
(Agenda items must be submitted to rking@palihigh.org by Wednesday March 9, 2011 @ **2:00 P.M.**
via EMAIL)