



A CALIFORNIA DISTINGUISHED SCHOOL

REGULAR MEETING AGENDA
BUDGET/FINANCE COMMITTEE

Monday, April 11, 2011

3:30-5:20 PM., Palisades Charter High School Library

I. PRELIMINARY:

- A. CALL TO ORDER & INTRODUCTIONS – R King
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM March 14, 2011 meeting

I. OLD BUSINESS

- A. Budget Update – 2010-2011 & 2011-2012 G Wood
- B. ASB Update K Olson/L Pogoriler
- C. Human Resource Update JA Eustice
- D. Booster update D Held
- E. Budget/Ed Programs Sub Committee Update S Santana
- F. Retiree Health Benefits Trust Update S Inyama

II. Emergency Budget Request (ACTION ITEM)

None

III. NEW BUSINESS:

- A. Budget Proposal from Pali Faculty and Staff C Lee
- B. Recommendations regarding Budget Reductions for 2011-2012
School Year - Proposed Freeze IMA/Textbook/Personnel/Consulting All
- Action Item
- C. Member Concerns All
- D. Date of Next Regular Meeting: Monday, May 9, 2011, 3:30 – School Library (Agenda items must be submitted to rking@palihigh.org by Wednesday May 4, 2011@ **2:00 P.M.** via EMAIL)