



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA  
BUDGET/FINANCE COMMITTEE**

Tuesday, May 31, 2011

8:00AM-2PM

Aldersgate Retreat Center

925 Haverford Ave

Pacific Palisades, CA 90272

**I. PRELIMINARY:**

- A. CALL TO ORDER
- B. ROLL CALL
- C. Selection of Recorder – O. Castro

**II. OLD BUSINESS:**

- |   |                         |
|---|-------------------------|
| A. Budget Overview/History/Admin Vision | Marcia Haskin/Greg Wood |
| B. May Revised Budget Numbers           | Greg Wood               |

**III. NEW BUSINESS:**

- |                                  |                        |
|----------------------------------|------------------------|
| A. Budgeting Goals               | Greg Wood/Rob King/All |
| 1. Balanced Budget               |                        |
| 2. Salary and benefit levels?    |                        |
| 3. Organizational structure      |                        |
| B. Overall Budget Review         | Greg Wood/Rob King     |
| C. Capital and Technology        | All                    |
| D. Textbooks                     | All                    |
| E. P D (Conferences)/Field Trips | All                    |
| F. Lunch-Working                 | All                    |
| G. IMA                           | All                    |
| H. Consulting                    | All                    |



I. Other Operating Expenses	All
J. Salaries and Benefits	All
K. Summary Review/ Budget Finance Recommendations to Board for June 14 <sup>th</sup> Meeting	All

Date of Next Meeting: Monday, June 13<sup>th</sup>, 2011 @ 3:30PM (if necessary)  
in Library