



REGULAR MEETING AGENDA
 BUDGET/FINANCE COMMITTEE
 MONDAY, October 8 2012
 3:30-5:10 PM, Palisades Charter High School Library

I. PRELIMINARY:

- CALL TO ORDER & INTRODUCTIONS – R King
 - Welcome New Member - Sandra Martin
- ROLL CALL - O Castro
- Approval of Minutes from September 10, 2012

II. OLD BUSINESS:

- | | | |
|----|--|-----------------|
| A. | Update From Executive Director/Principal
- Fundraising
- School wide Action Plan | P Magee |
| B. | Pali Education Foundation Report | E Pfaler |
| C. | Budget Update
- 2011-2012 School Budget Update
- 2012-2013 School Budget Update
- 2012-2013 State Budget Update | G Wood |
| D. | Human Resource Update | N Washington |
| F. | Booster Update | M Lynch |
| G. | ASB Update | K Olson/H Bidad |
| H. | Audit Committee Report | S Inyama |
| I. | Committee Membership 2012-2013 (Action)
- Parent Seat Recommendation | All |

III. Emergency Budget Request (ACTION ITEM)

- A. None

IV. NEW BUSINESS:

- | | | |
|----|---|-----|
| A. | Post Election – Next steps (Discussion Item) | All |
| B. | Officer Elections | All |
| C. | Member Concerns | All |
| D. | Date of Next Regular Meeting: Monday, November 19, 2012 @3:30 – School Library (Agenda items must be submitted to rking@palihigh.org by Wednesday November 14, 2012@ 2:00 P.M. via EMAIL) | |