



A CALIFORNIA DISTINGUISHED SCHOOL

SPECIAL MEETING AGENDA
BUDGET/FINANCE COMMITTEE
Monday, June 4, 2012
8:30AM-2:30 PM
Aldersgate Retreat Center
925 Haverford Ave
Pacific Palisades, CA 90272

I. PRELIMINARY:

- A. CALL TO ORDER Rob King
- B. ROLL CALL
- C. SELECTION OF RECORDER Olivia Castro

II. OLD BUSINESS:

- A. BUDGET OVERVIEW/HISTORY/ADMIN VISION Pam Magee/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. UPDATE ON THIS YEAR'S PROCESS
- D. CAPITAL AND TECHNOLOGY All
- E. TEXTBOOKS All
- F. P D (CONFERENCES)/FIELD TRIPS All
- G. LUNCH-WORKING All
- H. IMA All
- I. CONSULTING All
- J. OTHER OPERATING EXPENSES All
- K. SALARIES AND BENEFITS All
- L. SUMMARY REVIEW/ BUDGET FINANCE RECOMMENDATIONS TO BOARD FOR MONDAY, JUNE 18TH MEETING All
- M. PROCEDURE TO BE DEVELOPED FOR THE CONTINGENCY OF INCREASED FUNDS

Date of Next Meeting: Monday, June 11th, 2012 @ 3:30PM (if necessary)
in Library.