

## Financial Review and Reporting Committee Minutes

New Albany Plain Local School District  
Administration Office  
55 N High Street  
New Albany, OH 43054

### Financial Review and Reporting Committee Monday, October 14, 2019

**Our Purpose:** *To create a culture of accountability that achieves the best academic and developmental outcomes for each student.*

**Members Present:** Becky Jenkins, John McClelland, Michael Sawyers, Kirk Feiler, Joe Armpriester, Brian Steel, William Neville, Mike Troutman, Mike Busch

**Members Absent:** Andrew Bojko

**Others Present:** Monica Gerhart, Nancy Johnson

- **Welcome** – John McClelland opened the meeting at 8:30.
- **Approval of Minutes** – April 29, 2019  
Mr. McClelland asked for changes or corrections to minutes.  
No changes or corrections were requested by committee members present.
- **Fall Five-Year Forecast:** Ms. Jenkins discussed the variances from May 2019 to November 2019 forecast.
  - **Explanation of changes in Revenue:** Total Revenue up 2.7 million due to property tax and income tax sharing. Ms. Jenkins discussed the increase of property tax due to TIF's that are rolling off and moving to the tax duplicate.
  - **Explanation of changes in Expenditures:** Decrease due to personnel reductions made in the previous year.
  - **Other Financing Uses:** Operating transfers out increased due to playground replacements that need to take place. \$1.8 million is the estimate for the Intermediate/Primary playground. The District is talking with the City of New Albany to see if they would consider contributing to the cost of the playground for community use.
  - **Biennial Budget Update:** No longer a funding formula which means the district will receive the same amount as previous years. The District will receive Student Wellness and Success money for new programs.  
Mr. Sawyers stated the District is still working with the Alliance to continue to advocate that every school should receive at least the same per pupil funding as private/non-public schools.

- **Google:** Google has purchased land for development. Part of the buildings will be in Licking Heights school district and part will be in New Albany school district.
- **Expansion of Advertisement Rights for School District Assets:** Mr. Sawyers shared the Board of Education is discussing naming rights for the stadium as a way to raise money to offset future costs of capital expenses. (Turf & Scoreboard) Board members Mike Busch and Paul Naumoff have been working with Side Effects to identify companies that may be interesting in working with the school for naming rights. Any interested company would need to be student appropriate and the district would control all signage. The district is aware that ARB will also have to approve any signage. Mr. McClelland stated it will always be Veterans Field, just naming the Stadium. Mr. Neville asked if there are any former athletes with the ability to contribute to upgrades.
- **Summer Construction Update:** Mr. Sawyers stated the High School metal roof should be done by next week. The roof replacements on the Primary building and Administration Office building are complete. The ELC playground is finished. The LED lighting retrofit and new boilers at the Middle School and High School are on target to complete in December. We have also completed major concrete repair/replacement in front of the High School gym and sidewalks. The district has updated the WiFi in the Primary building and have added new security cameras to the Middle School & High School cafeteria buildings. Mr. Sawyers shared the 3 big ticket items for next summer (9 week period) will be concrete work across the District, replacing or repairing asphalt in several parking lots and the Primary/Intermediate playground new equipment. Ms. Jenkins stated the District will be updating the capital plan and will share with the committee at the next meeting.
- **Rose Run/Amphitheater Update:** Mr. Sawyers update the committee on the status of the Rose Run/Amphitheater progress and the expected date of completion.
- **Questions/Feedback/Other:** Mr. Neville said he appreciates the amount of detailed information provided at these meetings to help understand District spending. Mr. Troutman agreed and asked if it is possible to have more diverse community representation on this committee. Mr. Steel asked if there was any update on Little Turtle development. Ms. Jenkins said the District thinks it will be around 200 students but no further information is available yet.
- **Adjourn:** Mr. McClelland adjourned the meeting at 9:35