



## Financial Review and Reporting Committee Minutes

New Albany Plain Local School District  
2-8 Building – Community Room  
177 N High Street  
New Albany, OH 43054

### Financial Review and Reporting Committee Monday, May 16, 2016

**Our Mission:** *To ensure the development of high achieving, ethical, self-directed, and Intellectually curious citizens of the world.*

**Members Present:** Becky Jenkins, April Domine, Michael Sawyers, Phil Derrow, Andy Bojko, Molly Cooper, David Demers, Bill Neville, Brian Steel, Michael Troutman and Joe Armpriester

**Members Absent:** Laura Kohler, Kevin Stahl, and Charlie Osborne

**Others Present:** Patrick Gallaway and Monica Gerhart

- Phil Derrow welcomed the committee members and opened the meeting at 8:30 am.
- Minutes: The minutes from the April 18, 2016 meeting were presented.
- 2016 FRRC Appointment: Mr. Derrow introduced the two new Board appointments, Mr. Andy Bojko and Mr. Michael Troutman, and welcomed them to the committee
- Financial Report: Ms. Jenkins presented the April 2016 financial report
- FY17 Staffing; Pay to Participate; May Five-Year Forecast: Ms. Jenkins presented the five year forecast and assumptions for the updated May five-year forecast. She reviewed the changes made and the positive impact on throughout the five-year forecast.

Mr. Sawyers discussed with the group the number of new staff included in the next four years for enrollment growth, programming and classified positions. He noted that he was reducing the number previously projected based on his review of the class schedules district-wide.

Mr. Sawyers also discussed the intent to ask the Board for approval to reduce the pay to participate fee. He believes there is a need to reduce the fee and is suggesting a \$200 per sport reduction.

Most of the committee members were in favor of the reduction and suggested that the district track participation with the reduced fee to see if participation increases.

- Use of Facilities: Mr. Sawyers discussed briefly the need to revisit the District's use of facilities fees. Due to a lack of time remaining for a meaningful discussion this topic was held for a future meeting.
- Adjourn: Mr. Derron thanked all those in attendance and adjourned the meeting at 10:02 a.m.