

Finance Committee Meeting: 7/22/26 10am

Called to order: 10:02am

Adjourned: 11:09am

Members: Adam Hewitt, Kelly Bittner, Ronda Veit (OL), Gena Jacobson (OL), Mara Powers (IP), Jenna Leadbetter, Rose Bierce, Daniel Fischer, Monique Vonende, Jared Griffin, Rhiannan Paulson

Absent: Jared Griffin

Guests: Matthew Wadman

Norms:

- Show up on time
- Show up prepared as possible
- Stay on topic
- Assume positive intent

Mission Statement: To ensure sustainability and responsible fiscal management aligned with the CCS strategic plan.

Goals:

- To create and maintain a balanced budget
- Monitor monthly financial statements
- Recommend revisions to the budget when necessary

Priority Agenda Items

Monthly Financials:

1. ADM Report: (5 minutes)

SY 26-27 Enrollment Goal: 636 students

SY 27-28 Enrollment Goal: 650 students

SY 28-29 Enrollment Goal: students

ADM	Enrollment
As of July 2 District= 553.51 OL 6-12 = 369.82 OL K-5 = 49.63 IP = 134.06	

2. Recommend monthly financials for BOE approval:

June 2026 preliminary report will be presented to committee in August.

3. Monthly Supplemental Information:

Adam presented the June 2026 supplemental reports.

Other Business: (25 minutes)

4. Marketing budget - Parent Square (Matthew Wadman to present)

*Matthew presented details for FY27 marketing budget. **The committee does not confirm budget impact. More information needed.***

5. Leadership/engagement restructuring (Rose Bierce to present)

*Rose presented to the committee. Changes include Assistant Principal to K - 8 Principal (OL) and Community Engagement coordinator 0.5 FTE to 1.0 FTE (now serving both programs). Total budget impact = \$14 K. This includes amounts offset by removal of current stipends. Potential grant funding could also be applied. **Committee confirms the budget impact.***

Additional Agenda Items:

6. Monique inquired about a \$1,000 membership fee for an online library. Adam confirmed that this can be applied to \$15K in FY27 budget for literacy aid (READ ACT).

Next meeting: August 19, 2026 10AM

Notes: