



Plum Borough School District
900 Elicker Road
Plum, PA 15239

TO: Plum Borough Board of School Directors
FROM: Dr. Gail S. Yamnitzky, Acting Superintendent
RE: **Finance Committee**
DATE: January 9, 2018 - PHS Board Room; Following Safe Schools Committee Meeting

- I. Committee Meeting members in attendance: Schlauch, Coulson, Wisniewski
- II. Call to Order –
- III. Mr. Schlauch called the meeting to order at 6:42PM
- IV. Pledge of Allegiance
- V. Citizens’ Comments on agenda and non-agenda items:
Michelle Stepnick – Spoke regarding concerns related to budget
Melanie Fleming- Spoke regarding budget cuts and impact on students
Michelle Gallagher- Spoke regarding teacher contract
Leann Weiss- Concern regarding making students fit within existing buildings
Amy Wetmore- Spoke regarding revenue problem and finding new ways to bring in revenue
- VI. Finance Committee Agenda
 - A. GOB Bills January – Information provided and move forward
 - B. General Fund Bills December - Information provided and move forward
 - C. Cash Flow Statement comparison - Information provided and move forward
 - D. Investment comparison- Information provided
 - E. Delinquent Tax Update – Information provided
 1. Sheriff Sales – Information provided
 - F. Budget Updates – Improvement provided and move forward Budget 3
 1. Budget 1
 2. Budget 2
 3. Budget 3
 4. Building Configuration Options – Information provided
 5. Programs – Move forward as discussion item
 6. Other items – Mr. Schlauch provided for the minutes a list of Kindergarten half day programs
 - G. Budget Transfers – Move forward
 - H. Joint Purchasing Agreement and Resolution – Move forward
 - I. Tax Collector Resolution – Move forward
- VII. Meeting Schedule - Next Meeting February 13th, 2018
Adjourn at 7:29