

HARPER CREEK COMMUNITY SCHOOLS

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Students for Life

BOARD OF EDUCATION AGENDA

Thursday, March 7, 2024

9:00 AM - Budget Committee Meeting

Harper Creek Administration Building

7454 B Drive North, Battle Creek, MI 49014

- I. Call to Order – The meeting was called to order at 9:00 AM. Present: Mr. Smith, Mr. Halverson, Dr. Borders, Ms. Obermyer, and Mr. Ridgeway.
- II. Comments from the Audience Related to Agenda Items - None
- III. Discussion
 - A. Monthly Financial Reports – Ms. Obermyer reviewed the Cash Balance Report and the Budget Breakdown. The reports showed no large variances. Ms. Obermyer also discussed check reconciliation.
 - B. Budget Assumptions
 1. Foundation Allowance is plus \$241. Currently, it is \$9,608 once adjusted it will be \$9,849 for an additional \$670,000.
 2. Student Count: Currently, 2,731 adjusted spring count to 2,734 FTE.
 3. Casino Money - \$2,000,000 used for the school nurses, SRO, sports fee
43.5% to the General fund currently
40% to general fund 2024/2025
 - C. Foodservice RFP-
 1. Request for proposal
 - Advertise
 - April 2nd -state
 - April 8th -RFP out to public
 - April 12th – prebid
 - April 30th
 - RFP due
 - Review RFP
 - State
 - Board
 2. Food Service revision estimated \$720,426. Spend down ideas discussed.
 - D. Grace Health Collaboration
 1. Cost up to \$180,000 ask for an assurance not to exceed number.
- IV. Adjournment – 9:31 AM

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.