

CMES Finance Committee
Minutes - Regular Meeting
7.12.16

Present: Liesl Taylor, Melissa Santrach, Sandra Schmidt

Absent: Elizabeth Coenen, Chris Bewell

1. Reviewed financials for June. We are tracking as expected with a healthy cash flow. Sandy reported that the year-end financials look good. We will likely end up a little ahead of budget.
2. Sandy will be doing the audit pre-testing on Thursday at the CLA office.
3. Discussed issues pertaining to new Fair Labor Standards Act (FLSA) that involve payment of overtime. We will be researching the extent to which this ruling pertains to us, working with HR, accounting, and legal professionals to ensure compliance.
4. We will start to gather information for an update of our salary schedule. Sandy pointed out that before we begin, we need to establish the purpose of the schedule and how it will be used. We also need to consider ways of accommodating a wider variety of staff professionals. We will review the AMI salary survey and also survey other local schools.
5. Liesl and Chris have been looking into updating our school website. They are preparing a list of desired features and capabilities.
6. Steve Widerski is preparing to implement the security PA system that was approved last month.

Respectfully submitted by Melissa Santrach, CMES Board Treasurer.