

**TROY AREA SCHOOL DISTRICT
Budget & Finance Committee Meeting
Tuesday, February 11, 2020 – 6:00 PM
Troy Area School District – Community Room**

The Budget & Finance Committee Meeting of the Troy Area School District Board of Education met on Tuesday, February 11, 2020, in the Community Room of the Troy Area School District Offices. The meeting was called to order by Mrs. Gilliland at 6:09 PM.

Present: Mrs. Angove Mr. Curren Mrs. Murray
 Mrs. Bohner Mr. Dibble Mrs. Ordway
 Mr. Brasington Mr. Martin Mr. Roy – arrived at 6:30 pm

Absent: None

Others Present: Dr. Martell, Superintendent; Mrs. Gilliland, Business Administrator; Mrs. Bixby, Transportation & Food Service Director (arrived at 6:40 pm); Mr. Blair, Maintenance Supervisor; Mr. Brion, Primary School Principal; Mr. Imbt, Primary School Assistant Principal; as well as a district residents and staff.

Discussion:

Mr. Brion & Mr. Imbt presented the Croman & Intermediate School 2020/2021 building budgets. Each building budget was prepared utilizing the zero-based budgeting process and therefore all expenses were justified to administration. The 2020/2021 WRC budget is \$49,266, which is a decrease of \$12,280 from the 2019/2020 budget due to a \$8,000 slide and \$1,000 in nurse's cots budgeted in the 2019/2020 school year. In addition, \$1,000 was budgeted for a social emotional learning program and \$3,405 was budgeted for number corner. The decrease is offset by an increase of \$3,000 for classroom furniture. The 2020/2021 TIS budget is \$85,620, which is slightly lower than the 2019/2020 budget. The TIS budget included a \$23,000 budget for Achieve 3000. This increase was offset by \$18,000 in classroom furniture budgeted for 2019/2020.

Mrs. Gilliland presented the 2020/2021 revenue budget. Revenues are currently budgeted to increase approximately \$1.1 million above 2019/2020 budgeted amounts. Troy's share of the basic education subsidy is approximately \$114K or 1.2%. Special Education funding is increasing approximately \$21,000. The Act 1 index is 3.6% for 20/21. A 3.6% mill increase results in additional funding of approximately \$261,000. Mrs. Gilliland noted she is recommending using a 96% collection rate for real estate taxes.

Public Questions: There were no questions from the public

Adjournment: On a motion by Mrs. Bohner, seconded by Mr. Brasington, the directors adjourned at 6:49 PM to the regular session meeting.

Respectfully submitted,

Traci Gilliland
Board Secretary