



STRIDE Finance Committee Meeting

DATE: 10/12/22 @ 3:30

Virtual Meeting Held via Zoom

ATTENDANCE:

- x Executive Director: Eric Skanson
- x Principal K-4: Angela Lichy
- x Principal 5-8: Nate Schweiters
- x Bergen KDV: Kelly Rimpila
- x Board Treasurer: Tony Kapinos
- ABC Building Company: Monica Schraut
- x Teacher Representative: Jason Flegge

AGENDA:

1. Call to Order
 2. Reports
 - a. [Enrollment Update:](#)
Enrollment is steady at 561.
 - b. Review of Monthly Financials and Supplemental Information
Kelly Rimpila reviewed monthly financials. We are maintaining a good financial position. Our annual audit has started and will continue until final reports. This should be finished and presented to the board by December.
 3. Unfinished Business:
 - a. Divvy Credit Card
The new Credit Card has arrived. This card has the ability to have multiple users. Cards will be assigned to office and maintenance for use. The cards will remain in the office and be checked out to users.
 4. New Business:
 - a. ERC Credit Program and Bergen KDV- STRIDE is looking into the possibility of applying for the Employee Retention Credit. There is a 9K cost to Bergen KDV, but potential outcome could be a large financial gain.
 - b. Portable Buildings to Accommodate Growth
Dr. Skanson is exploring the possibility of the addition of portable buildings to accommodate growth. Acquisition of the building is easier than the connections and foundations. More information will be provided as more information is available.
 - c. Large Curriculum Expenditure- Mrs. Lichey shared the process of curriculum development and adoption. Currently we have not long term solution to purchasing large curriculum expenditures. STRIDE is currently in the process of a reading adoption. The cost K-6 is roughly 104K. This will come to the Board for consideration in November. More work needs to be done for long term planning of curriculum adoptions.
 5. Announcements:
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6. Adjourn: **Approximately 4:00 p..m.**