

**KENOSHA UNIFIED SCHOOL BOARD**  
**AUDIT/BUDGET/FINANCE MEETING**  
Educational Support Center – Room 110  
January 12, 2016  
**MINUTES**

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Wade was called to order at 5:32 P.M. with the following committee members present: Mr. Falkofske, Mr. Kent, Mrs. Dawson, Mr. Battle, Mr. Leipski, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mr. Flood arrived later. Mr. Aceto and Mr. Holdorf were excused. Mr. Lawler was absent.

**Approval of Minutes – December 1, 2015 Audit/Budget/Finance**

Mr. Kent moved to approve the minutes as contained in the agenda. Mr. Leipski seconded the motion. Unanimously approved.

**Informational Items**

Dr. Savaglio-Jarvis noted that the Charter Funding Report was being provided as an informational item in order to answer the following questions submitted by Mr. Flood:

What percentage of each charter school's budget has gone unspent each year for the past three years?

What is the average class size of each subject area at each charter school?

How long is the waitlist at each charter school?

What actual methods does each school use to raise the portion of their budget that they must fund?

Please provide the most recent budget for each charter school.

When is each charter school up for renewal?

Mr. Flood arrived at 5:36 P.M.

Dr. Bethany Ormseth, Assistant Superintendent of Secondary School Leadership,ol?(o)-3()-3()-3()-3-

