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:

xWhat percentage of each charter school **\$** budget has gone unspent each year for the past three years?

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

xHow long is the waitlist at each charter school?

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

x Please provide the most recent budget for each charter school.

xWhen is each charter school up for renewal?

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