

**BENJAMIN FRANKLIN CLASSICAL CHARTER PUBLIC SCHOOL**  
**Finance Committee February Report**  
**Thursday, April 5, 2007 – 8:00am**  
**HOS Office**

Present: K. O'Malley, J. Neas, J. Cimmino, C. Agresti, A. Dos Santos, K. Geraci, K. Lallier, M. Kripp,  
L. Pfizenmaier

**FY08 Budget Review Discussion**

Latest Submission was reviewed; overall target is to have a surplus match \$80,000 revenue risk of Private Funds/Donations. Identified several areas to make modifications; Draft Budget will be presented at the Board meeting with requested modifications.

**Budget Amendment Request**

- HOS will bring forward a budget amendment request for @\$60,000 for additional science, Vocabulary 5-8 program, Writing Program and other textbooks & support materials to have available for summer curriculum plan development. This will be funded from forecasted surplus which is largely driven by less consultant spending.

**VOTE: Finance Committee recommends Board Approval of @ \$60,000 (estimate will be final for Board Meeting) for these line item increases which will be funded by projected surplus**

**March Report for FY07**



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**Next Meeting May 3, 2007 – 8:00am HOS office**

Adjourned 9:10am  
Respectfully submitted,  
Laureen Pfizenmaier