



EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

FINANCE COMMITTEE MEETING MINUTES

The finance committee meeting of East Central Center for Exceptional Children was held on 1.13.2026.

Members Present: Jenna Helseth- Carrington, Lindsay Widicker-Fessenden-Bowdon, Laura Hager -New Rockford-Sheyenne, Ashly Wolsky, Melanie Quinton

Absent: Chris Triggs-Pingree-Buchanan

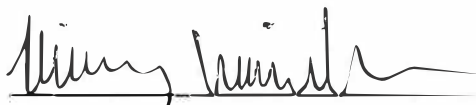
Meeting called to order at 1:12 pm.

Discussion held:

- Fund balance percentage, suggested by auditors of 25%, how we could get there.
- Ann Carlsen costs and students that attend.
- Transportation reimbursement at the district level, reimbursement to the unit it not an option. Kids are bussed to ACC daily from multiple schools. More information will be researched on how to get reimbursement.
- A specific autism room at an EC location versus bussing to Ann Carlsen. Cost to units would be higher to do this versus sending them to ACC.
- The ADM multiplier in our budget was discussed and how it flows into our budget. More information is needed on Special Ed ADM and Regular Ed ADM.
- 5% of shared cost formula in the budget.
- In Lui of health insurance- cash offer. Part-time employees get health insurance and possibly only offering to full-time staff only.
- Student contract income for 2025-26 was discussed.

The next committee meeting date: February 24th, 10:00am-12:00pm

The meeting adjourned at 2:40pm



Board President



Melanie Quinton, Business Manager

1-20-26

Date Approved