



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
VIRTUAL FINANCE & FACILITIES COMMITTEE MEETING MINUTES
Wednesday, July 22, 2020, 6:00 PM
Virtual Meeting via Zoom
5540 Arlington Drive E
Hanover Park, IL 60133
*Ignite the Power and Potential of Each Student!***

I. Call to Order

At 6:05 p.m., Committee Chair, Sara Bruno called the Finance & Facilities Virtual Committee meeting to order.

II. Roll Call

Sara Bruno	-present
Heather Weishaar	-present
Jennifer Kuban	-present
Terry Walloch	-present

Also in attendance: Wendy Flaherty

III. Approval of Agenda

Jennifer Kuban moved that the committee approve the agenda as presented; Terry Walloch seconded.

Ayes: 4

Nays: 0

Motion carried.

IV. Public Participation

There was no public participation.

V. Approval of Minutes from June 9, 2020

Terry Walloch moved to approve the minutes as presented; Jennifer Kuban seconded.

Ayes: 4

Nays: 0

Motion carried.

VI. FY 2020 End of Year Review

Wendy presented to the committee the FY2020 End of Year Review.

VII. Education Fund Tentative 2021 Budget

The committee reviewed the Education Fund Tentative 2021 Budget.

VIII. O & M Fund Tentative FY 2021 Budget

The committee reviewed the O&M Fund Tentative FY 2021 Budget.

IX. Estimated Return to Learn Costs as a result of COVID

Wendy reviewed with the committee the estimated Return to Learn costs as a result of COVID.

X. Preliminary Finance & Facilities Meeting Schedule

The committee reviewed the preliminary Finance & Facilities meeting schedule.

XI. Adjournment

Jennifer Kuban moved to adjourn the meeting at 7:45 p.m.; Terry Walloch seconded.

Ayes: 4

Nays: 0

Motion carried.

Respectfully Submitted,

Sara Bruno, Committee Chair

Date