

LNSU/LNMUUSD Finance & Capital Committee
Minutes of Meeting
April 26, 2021

Committee Members Present: Bart Bezio, Lisa Barry, Mark Stebbins, Katie Orost, Laura Miller

Others Present: Deb Clark, Dylan LaFlam, Brian Pena

Minute Taker: Sue Trainor

Call to Order, Approval of Agenda and Public Comment: Clark called the meeting to order at 5:43 p.m. Stebbins made a motion, seconded by Bezio, to approve the agenda. The motion passed unanimously. There was no public comment.

Appoint Committee Chair and Minute Taker: Orost made a motion, seconded by Bezio, to appoint Mark Stebbins as Committee Chair. The motion passed unanimously. Orost made a motion, seconded by Barry, to appoint Sue Trainor as minute taker. The motion passed unanimously.

Discuss Scope of Responsibilities of Committee: Clark recommended that the scope of responsibilities and directive of the FCC continue as already outlined in previous Committee meetings. Clark volunteered to send the initial Committee minutes which outlined the scope of the Committee to the members for further discussion at the next regular FCC meeting. The Committee members approved the action.

Establish Meeting Schedule: Stebbins noted that, considering the number of people in attendance at this meeting, 6:00 p.m. might be a preferred time for a meeting. Orost suggested sending out an email to Committee members to determine what time worked for them. Clark noted that Prescott couldn't attend on Mondays and Lamell worked until 5:45 p.m. so anything before 6:00 p.m. was difficult. Additionally, Thursday was the worst day for Lamell to attend. Clark stated that 6:00 p.m. on the off Mondays seemed to work well in the past. Clark offered to survey the Committee members with meeting options.

Stebbins suggested the next meeting be held on the third Monday in May. LaFlam stated he had some bids that would need to be approved, but he could take those to the full Board. Pena stated he would have bid results for items for GMTCC and one-to-one devices, and anticipated those would be ready to discuss in mid-June.

The Committee decided to hold off on scheduling their next meeting until they received responses to Clark's survey.

Other Business: There was no other business.

Adjourn: Orost made a motion to adjourn at 5:52 p.m.