

**STRONGSVILLE BOARD OF EDUCATION
FEBRUARY 21, 2018
FINANCE COMMITTEE MEETING**

The Finance Committee meeting began at 6:30 p.m. on Wednesday, February 21, 2018, at **the Administration Building, Room 15, 18199 Cook Avenue, Strongsville, Ohio.**

All members of the Board and media were notified of this meeting in compliance with Section 121.22 O.R.C., effective November 28, 1975.

The following Board Members were in attendance: Col. Duke Evans and Mr. Carl Naso

Committee members and Administration present were: Mr. Dustin Hayden, Mr. Steve Kilo, Mr. Brian Krusz, Mr. Brian Wellman, Mr. Cameron Ryba, Mr. George Anagnostou, and Ms. Jenni Pelko. Not in attendance were Mr. Brain Jungeberg and Mr. Dennis Kubick.

PLEDGE OF ALLEGIANCE

INTRODUCTION / PURPOSE OF COMMITTEE

Mr. Naso, Col. Evans, and Mr. Anagnostou introduced the finance committee as this was the first meeting with this new membership.

The Finance Committee has been dormant for several years. In working with members of the Board of Education, one of our goals for this year was to reinvigorate the committee with the purpose in mind to find community members that had area expertise in the following areas: banking/investing, food service, health care, insurance, school finance, and a small business owner.

The committee will meet quarterly to review financial updates and information as provided by the Treasurer. Additional meetings may occur as needed. Committee members are encouraged to offer suggestions and opinions based on their area of expertise to improve the finance health of the District, while balancing the District's three goals of Academic Achievement & Growth, Financial Prudence, and Community Engagement.

Members of the committee include:

District Reps:

- Carl Naso, Board Member
- Duke Evans, Board Member
- George Anagnostou, Treasurer
- Cameron Ryba, Superintendent
- Jennifer Pelko, Assistant Superintendent
- Assistant Treasurer - TBD

Community Reps:

- **Financial/Investments:**
 - Dustin Hayden - Branch manager of Fifth Third Bank Strongsville. Strongsville resident with two children. Also, serves as the Treasurer of the Strongsville Education Foundation.

• **Food Service:**

- Brian Wellman - Owner Chic-fil-A Strongsville. Successful franchise owner of a fast food restaurant. Through Chic-fil-A, Brian has been a generous partner to the school district and community by making monetary and non-monetary contributions for various District events and activities.

• **Health Care:**

- Steve Kilo - H/R Director at City of Strongsville. Oversees human resources and employee health care benefits for the City. Steve played an instrumental role in establishing the relationship with the school district and Southwest General's wellness program.

• **Insurance:**

- Brian Jungeberg - Director of Brightstone Insurance and lifelong resident of Strongsville. Brian currently has two children in the District at Surrarrrer. Brian is also an active member with the SEF, PTA, and the Facilities Committee.

• **School Finance:**

- Dennis Kubick - (retired 1/1/2018) Cleveland Metro Schools Deputy CFO and 20 year Strongsville resident. His two children graduated from SCS. Dennis has 30+ years' experience in government accounting, with the last 20 years in school finance.

• **Small Business Owner:**

- Brian Krusz - Owner Sargent Clean Car Washes, which is a growing business in Strongsville and expanding within the greater Cleveland area. Brian is an active member within the Strongsville Rotary and Chamber of Commerce. Brian is a Strongsville resident with two children, his oldest child will be starting kindergarten this fall.

FINANCIAL PRESENTATION

As an introduction, Mr. Anagnostou gave a presentation on the current financial position of the school district, the financial outlook, and the past and current financial cost saving measures the District has implemented.

Mr. Naso and Col. Evans urged the committee members to offer their input and expertise to help the District continue to be financially prudent and efficient.

OLD BUSINESS

None

NEW BUSINESS

None

OTHER

None

ADJOURNMENT

Motion made to adjourn the Finance Committee Meeting by Col. Evans and seconded by Mr. Krusz.

The meeting adjourned at 7:35 p.m.

Respectfully submitted,

George K. Anagnostou
Treasurer