

**Regional School District 17
Board of Education
Finance Subcommittee Meeting Minutes 9/9/20**

The meeting of the Finance Subcommittee of the Regional School District 17 Board of Education was held on Thursday, September 9, 2020 at 3:30 p.m. at the Central Office/Google Meets.

Subcommittee Members Present: Eileen Blewett, Shawna Goldfarb, Joanne Nesti, Peter Sonski, Prem Aithal

Also in Attendance: Director of Fiscal Operations Ann Adriani and Superintendent Holly Hageman

1. Opening of Meeting

Eileen Blewett called the meeting to order at 3:38 P.M.

2. Accepted minutes for August 2020.

3. Discussion of COVID related expenditures- Preschool move, custodial outsourcing, mid-day K/1 bus runs, PPE, software, hardware, and cleaning products. Potential Fall Athletic Savings (very preliminary)

4. Update of HK Cubs – Covering costs for the summer; Fall enrollment typical

5. School Lunch update – anticipate a reduction in purchasing; will provide meals for remote learners and hybrid remote (grab & go to be pre-ordered); minimizing inventory; anticipate operating at a loss at first; using all strategies to mitigate losses.

6. Insurance Enrollment – September was the start of the Open Enrollment period.

8. Discussion of Vendor Detail, Monthly Checks cut over \$5,000 (August 2020)
Vendor checks for the period of 8/1 - 8/31 were discussed.

9. Motion to Adjourn and seconded.