



Finance and Facilities Committee Agenda



August 25, 2022, 4:00-5:30 pm

*Please arrive a few minutes early, if possible, to receive on-site login technical assistance to ensure internet access for committee members during the meeting.

1. Greeting of Committee Members

Facilitator: Brad Stratton

2. Budget for 2022-23 School Year & Needs Assessment

*Facilitators: Dr. Michelle Hubbard, Dr. Joe Gilhaus,
Mr. Russell Knapp*

- Review of Final Budget for 2022-23 School Year
- Review of Needs Assessment Reports
- Committee Questions & Comments

3. Update on COVID-19 Federal Relief Fund & ESSER III Expenditures

*Facilitators: Dr. Michelle Hubbard, Dr. Joe Gilhaus,
Mr. Russell Knapp*

- ESSER II & III expenditures update
- Committee Questions & Comments

4. Bond Update

Facilitator: Dr. Joe Gilhaus, Mr. Tyler Clubb

- Progress on new builds
- Progress on upgrades and repairs
- Projects still in the works
- Committee Questions & Comments

5. Calendar

Tour of John Diemer Elementary School (9700 Lamar)

- September 6, 2022 at 4 p.m.

Next Finance & Facilities Committee meetings

- October 27, 2022 at 4 p.m.

Community Members

East – Ms. Melissa Rooker

North – Mr. Kevin Broome

Northwest – Dr. Ryan Wineinger

South – Mr. Gary Strout

West – Ms. Angelique Rodriguez-Gunion

At-Large – Dr. Susan Lindahl

At-Large – Mr. Brian Watson

Board Members

Mr. Brad Stratton

Dr. Mary Sinclair

Administrative Support

Dr. Joe Gilhaus, Deputy Superintendent

Mr. Russell Knapp, CFO

Mr. Tyler Clubb, Director of Facilities

Ms. Terry Wintering, Executive Assistant

Dr. Michelle Hubbard, Superintendent, will occasionally sit in on meetings.

Each student will have a **personalized learning plan** that will prepare them for **college and careers**, with the **interpersonal skills** they need for life success.