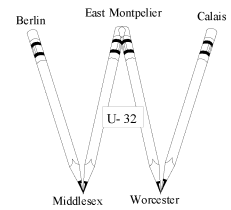


Washington Central Unified Union School District

WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

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Debra Taylor, Ph.D.
Interim Superintendent



WCUUSD Finance Committee Approved Meeting Minutes 5.6.20 6:00 - 7:00 pm

Via Video Conference*

Committee Members Present: Scott Thompson, Flor Diaz-Smith,
Administrators Present: Lori Bibeau, Debra Taylor and Steven Dellinger-Pate
Others Present: Robert Porter

1. Call to Order - Breakout meeting began at 6:08 pm.
 - 1.1 Elect Committee Chair - **Mr. Scott Thompson nominated Ms. Flor Diaz-Smith for Committee Chair. The motion carried.**
2. Approve Minutes of 1.9.20 -**Mr. Thompson motioned to approve the minutes of 1.9.20. The motion carried.**

3. Discussion

3.1 Budget Projections - Ms. Bibeau gave the committee members an overview of the financial report. She stated that even with transfers to the capital fund they are still ending with a surplus, and that the projected fund balance is a little over \$2 million. Ms. Bibeau went through the expense changes noting savings from substitutes, spring athletics, and busing; and items with loss of revenue such as food programs, childcare, and costs associated with remote learning.

3.2 Rumney Roof Bid - Ms. Taylor informed the board that there was only one bid for the Rumney roof, from Beauregard Construction, and that they will recommend the bid for a vote at the full board meeting. She also noted that there is a consolidated bid for several projects that they will have available at the next board meeting.

3.3 Solar/Net Metering - Ms. Taylor stated that the attorney was consulted regarding the solar and hydro projects. The attorney's recommendation is that the board contract with an

energy consultant and establish a green team sub of the finance committee to make recommendations regarding future projects and actions. Mr. Thompson stated that Mr. Kari Bradley suggested a short term arrangement that could potentially cover the time it takes to hire a consultant. Mr. Porter was available to speak to the board about the hydro projects and was asked to wait and speak to the full board.

4. Future Agenda Items - Ms. Bibeau suggested a meeting in two weeks. The committee agreed to meet at 5:00 pm on May 20th.

5. Adjourn - Left breakout session at 6:58 pm

Respectfully Submitted,

Tiffany S. Miller, Board Recording Secretary

***Open Meeting Law temporary changes as of 3/30/20:**

Boards are not required to designate a physical meeting location. Board members and staff are not required to be present at a designated meeting location.

Our building will not be open for meetings. All are welcome to attend virtually.