

Lehigh Area School District
Lehigh, Pennsylvania
Finance Committee Meeting
Monday February 11, 2019 at 6:00 PM

Finance Committee Minutes

Present

- ☒ Andrew Yenser
- ☐ Richard Beltz
- ☒ Rita Spinelli
- ☒ Brian D. Feick
- ☒ Tina Champ
- ☐ Jonathan Cleaver
- ☒ Meghan Christman- Recording Secretary

George's Transportation Daily Run Bill for Approval

- All attending committee members agreed to pay the January 2019 transportation bill

LERTA Update

- Mr. Feick will be attending the Weissport Borough meeting on 2/19

LCCC Budget Discussion

- LCCC will be attending the February Board Meeting to give a presentation

CCTI Budget Discussion

- CCTI will be attending the March Board Meeting to give a presentation

Ongoing Insurance RFP Meetings

- After the RFP Presentations are complete, if the Finance Committee has more than one candidate, a second round of presentations can be done
- Need to have a recommendation for March Board Meeting to give the brokers time to gather insurance information

Open Discussion

- The business office is working on the Food Service RFP
- Mr. Feick informed the committee that there has been some interest in the Franklin building

- The auditors will be giving a presentation at the March Finance Committee Meeting

Meeting adjourned 6:23 p.m.

Next Meeting Date: Monday March 11, 2019 6:00 p.m.

Auditor Presentation

BDF/mmc