

Lehigh Area School District
Lehigh, Pennsylvania
Finance Committee Meeting
Monday April 8, 2019 at 6:00 PM

Finance Committee Minutes

Present

- ☒ Andrew Yenser
- ☒ Richard Beltz
- ☐ Rita Spinelli
- ☒ Patricia Denicola
- ☒ Tina Champ
- ☒ Jonathan Cleaver (arrived approx. 6:04 p.m.)
- ☒ Larry Stern
- ☒ Joy Beers
- ☒ Gail Maholick (arrived approx. 6:05 p.m.)
- ☒ Meghan Christman- Recording Secretary

George's Transportation Daily Run Bill for Approval

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

Provident Energy Natural Gas Contract

- Brief overview of the handout
- Mr. Beltz asked if Ms. Denicola would recommend continuing to participate in the consortium
 - Ms. Denicola stated that she would recommend continuing to participate in the consortium in order to save the district money
- Mrs. Beers asked if there are any local districts that participate
 - Ms. Denicola informed the committee that there are many local districts who participate in the consortium (Allentown, Parkland, many Bucks County and Montgomery County districts)
- Ms. Denicola explained that Provident Energy will receive final pricing on May 6, 2019 and contracts need to be signed the following day in order to lock in prices
 - The attending committee members will recommend a motion to the board to authorize the business manager to sign a natural gas basis contracts on May 7, 2019

Open Discussion

- The next finance committee meeting will focus more on budget
 - Adopt a proposed version of the 2019-2020 final budget in May
 - Adopt the 2019-2020 final budget in June

Meeting adjourned 6:07 p.m.

Next Meeting Date: Monday May 13, 2019 6:00 p.m.

PJD/mmc