



Thursday, December 16, 2021
Finance Committee Meeting 7:00 p.m., Chancellor Center

1. Board Items

Subject **A. Approve Team Mason CES Donation**

Meeting Dec 16, 2021 - Finance Committee Meeting 7:00 p.m., Chancellor Center

Category 1. Board Items

Access Public

Type

Admin Content

Attached is a memo from Mrs. Easley, parent of Mason Easley a 5th-grade student at Churchville Elementary School.

Administrative File Attachments
Mason Easley Donation.pdf (171 KB)

Subject **B. Van RFQ**

Meeting Dec 16, 2021 - Finance Committee Meeting 7:00 p.m., Chancellor Center

Category 1. Board Items

Access Public

Type

Subject **C. Approve the Appointment of the School Board Treasurer**

Meeting Dec 16, 2021 - Finance Committee Meeting 7:00 p.m., Chancellor Center

Category 1. Board Items

Access Public

Type

Admin Content

Mr. Harris will serve as the Board Treasurer, replacing Cheryl Rubanich who filled in for Mr. Stone when he left the District.

2. Discussion Items

Subject **A. 2022-2023 Budget Development Update**

Meeting Dec 16, 2021 - Finance Committee Meeting 7:00 p.m., Chancellor Center
Category 2. Discussion Items
Access Public
Type Discussion

Mr. Harris will lead a discussion on the first decision in the state-required Act 1 timeline: approving the opt-out resolution vs. Adopting a Preliminary Budget, as well as giving a first look at the 2022-2023 General Fund Budget.

Admin Content

Mr. Harris recommends approving the opt-out Resolution limiting the tax increase to Act 1 index.

Administrative File Attachments
Act 1 Opt Out Resolution 2022-2023.pdf (203 KB)

Subject B. Transportation Bid Update

Meeting Dec 16, 2021 - Finance Committee Meeting 7:00 p.m., Chancellor Center
Category 2. Discussion Items
Access Public
Type Discussion

Subject C. Food Service Update

Meeting Dec 16, 2021 - Finance Committee Meeting 7:00 p.m., Chancellor Center
Category 2. Discussion Items
Access Public
Type Discussion

Subject D. SpyGlass Identity

Meeting Dec 16, 2021 - Finance Committee Meeting 7:00 p.m., Chancellor Center
Category 2. Discussion Items
Access Public
Type Discussion

Administrative File Attachments
SpyGlass Identity Deck - Final 4-15-2021-Dec-03-2021-04-59-08-82-PM.pdf (3,483 KB)