

A meeting of the Finance Committee was held on Wednesday, April 19, 2023, in the District Office Conference Room. Finance Committee members Cedric Dettmar, Dr. Laurel Erickson-Parsons, Dr. Shamim Pakzad, and Shawn Welch were present. Also present were David Bonenberger - Committee Secretary and Superintendent Jaime Vlasaty.

- I. **Call to the Order** – 5:10 - *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Dr. Laurel Erickson-Parsons, second by Shawn Welch moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Dr. Shamim Pakzad, second by Dr. Laurel Erickson-Parsons moved to approve the minutes of March 15, 2023. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action: Use of Facilities - Fee Schedule**
Dr. Shamim Pakzad, seconded by Cedric Dettmar moved to modify the Fee Schedule with the cost of the LGI reduced to \$5.00. Vote: 2-yes, (Pakzad, Dettmar), 2-no (Welch, Erickson-Parsons).

Shawn Welch, seconded by Dr. Laurel Erickson-Parsons moved to approve the Fee Schedule as presented. Vote: 2-yes, (Welch, Erickson-Parsons) 2-no (Pakzad, Dettmar)

Shawn Welch, seconded by Dr. Laurel Erickson Parsons moved to modify the Fee Schedule with the cost of the LGI reduced to \$5.00. Vote: 4-yes, 0-no

Shawn Welch, seconded by Dr. Laurel Erickson Parsons moved to approve the Facility Usage Rules & Regulations. Vote: 4-yes, 0-no
- VIII. **Discussion & Action: 2023-2024 Budget**
- IX. **New Business** – None
- X. **Old Business** – None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Future Meetings** – May 17, 2023
- XIII. **Motion to Adjourn**

Dr. Shamim Pakzad, seconded by Shawn Welch moved to adjourn the meeting. 7:14 p.m.