

A meeting of the Finance Committee was held on Wednesday, March 15, 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** – 5:00 - *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Erickson-Parsons)
- IV. **Motion to Approve Agenda** – Dr. Laurel Erickson-Parsons, second by Shawn Welch moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)
- V. **Approval of Minutes** – Dr. Shamim Pakzad, second by Dr. Laurel Erickson-Parsons moved to approve the minutes of February 15, 2023. Vote: 3-yes, 0-no, 1-absent (Erickson-Parson)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action: Just Play Sports Solutions – Team System ProLicense** – Shawn Welch, seconded by Dr. Shamim Pakzad moved to approve sending this item to the Board for approval. Vote 3-yes, 0-no, 1-absent (Erickson-Parsons)

Dr. Laurel Erickson-Parsons arrived at 5:12 pm.
- VIII. **Discussion & Action: PowerSchool - UT Professional Learning LMS Integration SafeSchool** – Superintendent Vlasaty is hoping to fund this project with ESSER funds.

Shawn Welch, seconded by Dr. Shamim Pakzad moved to approve moving this item to the Board for approval contingent upon funding. Vote 4-yes, 0-no

Discussion & Action: Roofing
- IX. **Discussion & Action: Transite/Windows**
- X. **Discussion & Action: HVAC**

Shawn Welch, seconded by Dr. Shamim Pakzad moved to approve moving the Roofing, Transite/Windows, and HVAC projects to the Board for approval. Vote: 4-yes, 0-no
- XI. **New Business** – None
- XII. **Old Business** – None

XIII. Courtesy of the Floor to Visitors – None

XIV. Future Meetings – April 19, 2023

XV. Motion to Adjourn

Shawn Welch, seconded by Dr. Laurel Erickson-Parsons moved to adjourn the meeting.
6:08 p.m.