

A meeting of the Finance Committee was held on Wednesday, January 18, 2023, in the District Office Conference Room. Present were Finance Committee members Cedric Dettmar, Dr. Laurel Erickson-Parsons, Dr. Shamim Pakzad, and Shawn Welch. Also present were David Bonenberger - Committee Secretary and Superintendent Jaime Vlasaty.

- I. **Call to the Order** – 5:05 - *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. Shamim Pakzad, second by Shawn Welch moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Dr. Shamim Pakzad, second by Shawn Welch moved to approve the minutes of November 16, 2022. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Update & Action:** PowerSchool eSignature
Shawn Welch, seconded by Dr. Shamim Pakzad moved to send this item to the Board for approval. Money will come from Access Funding. Vote: 4-yes, 0-no
- VIII. **Update & Action:** Backupify – Google Drive Backup
Shawn Welch, seconded by Dr. Shamim Pakzad moved to send this item to the Board for approval. Vote: 4-yes, 0-no
- IX. **Discussion & Action:** Proposal for Appraiser of District Initiated Appeals
Dr. Shamim Pakzad, seconded by Shawn Welch moved to send this item to the Board for approval. Vote: 4-yes, 0-no
- X. **Update & Action:** 2023-2024 Budget
Discussion only, no action was taken.
- XI. **Discussion & Action:** Act 1 Resolution
Shawn Welch, seconded by Dr. Shamim Pakzad moved to send this item to the Board for approval. Vote: 4-yes, 0-no
- XII. **New Business** – None
- XIII. **Old Business** – None

XIV. Courtesy of the Floor to Visitors – None

XV. Future Meetings – February 15, 2023

XVI. Motion to Adjourn

Dr. Shamim Pakzad, seconded by Shawn Welch moved to adjourn the meeting. 6:19 p.m.