

A meeting of the Finance Committee was held on Wednesday, November 16, 2022, 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** – 5:04 - *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. Laurel Erickson-Parsons, second by Shawn Welch moved to approve the minutes of October 19, 2022. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Update & Action: Stadium Water Infiltration**  
Shawn Welch, seconded by Dr. Laurel Erickson-Parsons moved to send this item to the Board for approval. Vote: 4-yes, 0-no
- VIII. **Update & Action: Elementary Roof**  
Shawn Welch, seconded by Dr. Laurel Erickson-Parsons moved to send this item to the Board for approval. Vote: 4-yes, 0-no
- IX. **Discussion & Action: High School Gym Sound System**  
Shawn Welch, seconded by Dr. Shamim Pakzad moved to send this item to the Board for approval using Option A and utilizing the St. Luke's funds. Vote: 4-yes, 0-no
- X. **Update & Action: Healthcare Broker**  
Shawn Welch, seconded by Dr. Laurel Erickson-Parsons moved to send this item to the Board for approval. Vote: 4-yes, 0-no
- XI. **Discussion & Action: Designation of Fund Balance**  
The committee agreed to move this item to the Board for approval.
- XII. **New Business** – None
- XIII. **Old Business** - None
- XIV. **Courtesy of the Floor to Visitors** – None

**XV. Future Meetings – December 21, 2022**

**XVI. Motion to Adjourn**

Dr. Shamim Pakzad, seconded by Dr. Laurel Erickson-Parsons moved to adjourn the meeting.  
6:14 p.m.