

A meeting of the Finance Committee was held on Wednesday, October 19, 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 visitors Jaime Vlasaty, Michael Karabin, Susan Baxter, and James Deegan.

- I. **Call to the Order** – 5:09 - *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 September 21, 2022. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action: HS Window Blinds**
Dr. Shamim Pakzad, second by Shawn Welch moved to send this item to the Board for approval. Vote: 4-yes, 0-no
- VIII. **Discussion & Action: HS Cafeteria Doors**
Dr. Shamim Pakzad, second by Shawn Welch moved to send this item to the Board for approval. Vote: 4-yes, 0-no
- IX. **Discussion & Action: PowerSchool/HR**
Dr. Shamim Pakzad, second by Shawn Welch moved to send this item to the Board for approval. Vote: 4-yes, 0-no
- X. **New Business** – Soliciting proposals for Healthcare brokers and Contracting with a vendor for transportation for Special Education.
- XI. **Old Business** - None
- XII. **Courtesy of the Floor to Visitors** - None
- XIII. **Future Meetings** – October 19, 2022
- XIV. **Motion to Adjourn**

Dr. Shamim Pakzad, seconded by Shawn Welch moved to adjourn the meeting. 5:50 p.m.