

A meeting of the Finance Committee was held on Wednesday, July 20, 2022, in the District Office Conference Room. Present were Finance Committee members Cedric Dettmar, Dr. Shamim Pakzad, and Shawn Welch. Edward Andres was absent. Also present was David Bonenberger - Committee Secretary and visitors Jaime Vlasaty and Michael Karabin

- 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 (Andres)
- IV. **Motion to Approve Agenda** – Director Pakzad, second by Director Welch moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Andres)
- V. **Approval of Minutes** – Director Pakzad, second by Director Welch moved to approve the minutes of May 18, 2022. Vote: 3-yes, 0-no, 1-absent (Andres)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action: Replacement of Auditorium Projector**
It was requested that this item be brought back to the August Finance Committee meeting.
- VIII. **Discussion & Action: Breakfast and Lunch Price Increases**
Breakfast - \$1.90 Elementary, Middle & High Schools (2021-22 \$1.85)
School Tray Lunch - \$3.00 Elementary (2021-22 \$2.90)
\$3.25 Middle & High School (2021-22 \$3.05)

Director Pakzad, second by Director Welch moved to approve sending this item to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Andres)
- IX. **Discussion & Action: Repair Mortar Joints and Flashing/Caps at HS Gym**

Director Pakzad, second by Director Welch moved to approve sending this item to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Andres)
- X. **Update: 2022-2023 State Budget Allocations** – Mr. Bonenberger will email the Board the tiers of allocations.
- XI. **Update: Tax Appeals** - Mr. Bonenberger reviewed with the committee the current status of tax appeals.
- XII. **New Business** – None

XIII. Old Business – None

XIV. Courtesy of the Floor to Visitors - None

XV. Future Meetings – June 15, 2022

XVI. Motion to Adjourn

Director Pakzad, seconded by Director Welch moved to adjourn the meeting.

5:46 p.m.