

A meeting of the Finance Committee was held on Wednesday, September 15, 2021 in the High School Audion. Present were Finance Committee members, Cedric Dettmar, Dr. Shamim Pakzad and Shawn Welch. Committee Member Edward Andres was absent. Also present were David Bonenberger - Committee Secretary; Superintendent Dr. Craig Butler and Board President Susan Baxter

- I. **Call to the Order** – 5:05pm *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*  
3-present, 2-absent (Andres & Welch)
- IV. **Motion to Approve Agenda** – Director Andres, seconded by Director Welch moved to approve the Agenda. Vote: 3-yes(Baxter, Dettmar, Pakzad), 0-no, 2-absent (Andres & Welch)
- V. **Approval of Minutes** – Director Andres, seconded by Director Welch moved to approve the minutes of April 21, 2021: Vote: 3-yes(Baxter, Dettmar, Pakzad), 0-no, 2-absent (Andres & Pakzad)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Recreational Swim Membership** – Dr. Butler presented information on the Recreational Swim Membership with past financial and usage numbers.  
The committee recommended moving this item to the Board for approval.

Director Welch arrived at 5:20 pm

- VIII. **New Business**
- IX. **Old Business**
- X. **Courtesy of the Floor to Visitors** - None
- XI. **Future Meetings** – October 20, 2021
- XII. **Motion to Adjourn**

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

5:33 p.m.