

A meeting of the Finance Committee was held on Wednesday, July 21, 2021 in the High School Audion. Present were Finance Committee members Edward Andres, Cedric Dettmar, Dr. Shamim Pakzad and Shawn Welch. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler.

- I. **Call to the Order** – 5:06pm *Cedric Dettmar, Committee Chair*
 - II. **Pledge of Allegiance**
 - III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Pakzad)
 - IV. **Motion to Approve Agenda** – Director Andres, seconded by Director Welch moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Pakzad)
 - V. **Approval of Minutes** – Director Andres, seconded by Director Welch moved to approve the minutes of April 21, 2021: Vote: 3-yes, 0-no, 1-absent (Pakzad)
 - VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- Director Pakzad arrived at 5:11 pm
- VII. **High School Windows** – Director Welch, seconded by Director Pakzad moved to approve sending this item to the Board for approval. Vote: 4-yes, 0-no
 - VIII. **Roof Top Heat Pump Replacement of #4 & 13** – Director Welch, seconded by Director Andres moved to approve sending this item to the Board for approval.
Vote: 4-yes, 0-no
 - IX. **New Business**
 - X. **Old Business**
 - XI. **Courtesy of the Floor to Visitors** - None
 - XII. **Future Meetings** – June 16, 2021
 - XIII. **Motion to Adjourn**

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

6:30 p.m.