

A meeting of the Finance Committee was held on Wednesday, April 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. Visitors: Susan Baxter, Michael Karabin and Sandra Miller.

- I. **Call to the Order** – 5:09 PM - *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** – Director Pakzad, seconded by Director Welch moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Director Andres, seconded by Director Welch moved to approve the minutes of February 17, 2021. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Presentation: School Building Budgets:**  
**Michael Sakelarides – Elementary School**  
**James Deegan – Middle School**  
**Tamara Gary – High School**  
  
The building principals presented their budgets to the committee.
- VIII. **Discussion: 2021-2022 Budget – David Bonenberger** – Mr. Bonenberger presented an overview of the 2021-2022 budget.

Director Andres left the meeting at 6:54

- IX. **Discussion: High School Furniture & Budget Transfers** –  
Director Welch, seconded by Director Pakzad approved moving the purchase of furniture for the High School computer lab classrooms 115, 117 and 119 which include straight leg chairs, in the amount of \$44,399.19 with funds coming from the High School 2020-2021 budget to the Board for approval.
- X. **Discussion: High School Floor Tile Replacement** –  
Director Welch, seconded by Director Pakzad approved moving this item to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Andres)

**XI. Discussion: MS Café Cooler and Freezer Evaporator Replacement –**

Director Welch, seconded by Director Pakzad moved to approve sending this item to the Board for approval with money coming from Capital Reserve.

Vote: 3-yes, 0-no, 1-absent (Andres)

**XII. Discussion: Computer Buy Back**

A comment was made that every grant should come through the Finance Committee.

Director Pakzad, seconded by Director Welch moved to approve sending this item to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Andres)

**XIII. Discussion: Pot Hole Repair –**

Director Welch, seconded by Director moved to approve sending this item to the Board for approval with money to come out of the 2021-2022 budget.

Vote: 3-yes, 0-no, 1-absent (Andres)

**XIV. Discussion: 5 Year Project List –**

This topic will be discussed at the next Finance Meeting.

**XV. Discussion: Finance Committee Approval Form –**

This topic will be discussed at the next Finance Meeting.

**XVI. New Business****XVII. Old Business****XVIII. Courtesy of the Floor to Visitors - *Visitors should state their name and address.*****XIX. Future Meetings – May 19, 2021****XX. Motion to Adjourn**

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

Vote: 3-yes, 0-no, 1-absent (Andres)

8:10