

A meeting of the Finance Committee was held on Wednesday, December 23, 2020 via a Zoom online meeting. 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, Jaime Vlasaty, John McCabe, Sandra Miller

- I. **Call to the Order** – 5:51pm - *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 Dettmar, seconded by Director Pakzad moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Andres)
- V. **Approval of Minutes** – Director Pakzad, seconded by Director Welch moved to approve the minutes of November 11, 2020. Vote: 3-yes, 0-no, 1-absent (Andres)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Middle School Roof Proposal** – John McCabe presented the proposal to fix a portion of the Middle School Roof.

Director Welch, seconded by Director Pakzad moved to send this item to the Board for approval and to fund this repair from Capital Reserve with the amount not to exceed \$50,000. Vote: 3-yes, 0-no, 1-absent (Andres)

Director Andres arrived at 5:57

- VIII. **Purchase of School Busses and Vans** – John McCabe discussed with the committee the need to purchase busses and vans.

This item will be brought back to the committee at the first meeting in January 2021.
- IX. **New Business** - None
- X. **Old Business** - None
- XI. **Courtesy of the Floor to Visitors** - None
- XII. **Future Meetings** – November 25, 2020
- XIII. **Motion to Adjourn**

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

4-yes, 0-no

6:16 pm