

A meeting of the Finance Committee was held on Wednesday, September 9, 2020 via a Zoom online meeting. Present were Finance Committee members Cedric Dettmar, Dr. Shamim Pakzad and Shawn Welch. Edward Andres was absent. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler. Visitors: Jaime Doyle, PFM, Michael Karabin, Susan Baxter, Sandra Miller, Gina DiNino

- I. **Call to the Order** – 5:14pm – *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 Welch, seconded by Director Pakzad, moved to approve the Agenda.
Vote: 3-yes, 0-no, 1-absent (Andres)
- V. **Motion to Approve Minutes** –
Director Pakzad, seconded by Director Welch moved to approve the minutes of August 26, 2020. Vote: 3-yes, 0-no, 1-absent (Andres)
- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Discussion: Seamless Summer Option and Summer Food Service Program for Beginning of 2021-2021 School Year** – **Patricia Bishop**

Director Welch, seconded by Director Pakzad moved to send this item to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Andres)
- VIII. **Discussion: Potential Borrowing with Jaime Doyle, PFM**
Jamie Doyle presented various options to the committee for potential borrowing for capital projects.
- IX. **New Business** - None
- X. **Old Business** - None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Future Meetings** – September 23, 2020
- XIII. **Motion to Adjourn**

Director Welch, seconded by Director Pakzad moved to adjourn the meeting. 6:30 pm