

A meeting of the Finance Committee was held on Wednesday, August 12, 2020 via a Zoom online meeting. Present were Finance Committee members Cedric Dettmar, Brian Eichfeld, and Dr. Shamim Pakzad. Edward Andres was absent. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler. Visitors attending were Susan Baxter, Sandra Miller, Robert Frey, and Shawn Welch.

- I. **Call to the Order** – 5:00pm – *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 Pakzad, seconded by Director Eichfeld, moved to approve the Agenda.
Vote: 3-yes, 0-no, 1-absent (Andres)
- V. **Motion to Approve Minutes** –
Director Pakzad, seconded by Director Eichfeld moved to approve the minutes of July 22, 2020. Vote: 3-yes, 0-no, 1-absent (Andres)
- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Discussion of Fire Alarm Panel** – John McCabe presented to the committee the two proposals for replacing the Fire Alarm panel.

Director Dettmar, seconded by Director Eichfeld moved to approve moving the replacement of the Fire Alarm Panel by Simplex to the Board for approval.
- VIII. **New Business** – Dr. Pakzad asked Mr. Frey for an update on Athletics.
- IX. **Old Business** – None
- X. **Courtesy of the Floor to Visitors** – None
- XI. **Announcements- Future Meetings** – August 26, 2020
- XII. **Motion to Adjourn** –

Director Eichfeld, seconded by Director Dettmar moved to adjourn the meeting.

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

6:12pm