

A meeting of the Finance Committee was held on Wednesday, July 22, 2020 via a Zoom online meeting. Present were Finance Committee members Edward Andres, Cedric Dettmar, Brian Eichfeld, and Dr. Shamim Pakzad. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler. Visitors attending were Susan Baxter, Sandra Miller, Robert Frey, Michael Karabin 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 Eichfeld, 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 Eichfeld moved to approve the minutes of June 10, 2020. Vote: 3-yes, 0-no, 1-absent (Andres)
- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Discussion of Proposed Admission Prices for Online Ticketing** –  
Athletic Director explained the proposed move to do online ticket sales and the cost associated with doing that.  
  
Director Eichfeld, seconded by Director Pakzad moved to put this item on the next Board agenda with a return policy added. Vote: 3-yes, 0-no, 1-absent (Andres)
- VIII. **New Business** – Dr. Pakzad asked about the District’s filtration system which will be sent to the Facility Committee. In regard to the cuts that were not done, he commented that he is more comfortable spending money on needs for staff and student safety rather than on furniture.  
Director Eichfeld asked about the parent survey and the percentage of students retuning, needing bussing, etc.
- IX. **Old Business** – None
- X. **Courtesy of the Floor to Visitors** –  
T. Scherer asked what a “Courtesy Stop” is and if she will be losing her bus stop at Cherry Lane.  
D. Mangiaracina asked how will bussing work for the students in before and after care at local daycares.
- XI. **Announcements- Future Meetings** – August 12, 2020

**XII. Motion to Adjourn –**

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

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

6:06pm