

A meeting of the Finance Committee was held on Wednesday, May 13, 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, Shawn Welch, Sandra Miller and Michael Karabin.

- 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 (Eichfeld)
- IV. **Motion to Approve Agenda** –  
Director Pakzad, seconded by Director Andres, moved to approve the Agenda.  
Vote: 3-yes, 0-no, 1-absent (Eichfeld)
- V. **Motion to Approve Minutes** –  
Director Pakzad, seconded by Director Andres moved to approve the minutes of April 22, 2020. Vote: 3-yes, 0-no, 1-absent
- VI. **Courtesy of the Floor to Visitors** – None
- IX. **Discussion of the 2020-2021 District Budget** –  
David Bonenberger presented the 2020-2021 District Budget and reviewed the estimated revenue loss. The Board would like a list of potential cuts such as Spring uniforms, Fall coaches, employee layoffs.  
  
Director Eichfeld arrived 6:02p.m.
- X. **Update on Fuel Oil Bids** –  
David Bonenberger gave an update on the current situation of the status of fuel oil bids in the District.  
  
Director Andres left at 6:21p.m.
- XI. **New Business** –  
Director Welch brought up the topic of student debt and would like to see a coherent program for debt collection. Dr. Butler will work on coming up with options to address student payments not being paid.
- XII. **Old Business** – None
- XIII. **Courtesy of the Floor to Visitors** – None
- XIV. **Announcements- Future Meetings** – May 27, 2020

**XV. Motion to Adjourn –**

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

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

7:00pm