

A meeting of the Finance Committee was held on Wednesday, April 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, Shawn Welch, Sandra Miller, Jaime Vlasaty and Lynn Cheddar.

- I. **Call to the Order** – 5:00pm – *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-present, 0-absent
- IV. **Motion to Approve Agenda** –
Director Eichfeld, seconded by Director Pakzad, moved to approve the Agenda.
Vote: 4-yes, 0-no
- V. **Motion to Approve Minutes** –
Director Pakzad, seconded by Director Eichfeld moved to approve the minutes of March 11 & April 8, 2020. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors** – None
- IX. **Discussion of the 2020-2021 District Budget** –
David Bonenberger presented the 2020-2021 District Budget.
Director Andres commented that he is not in favor of a new program moving forward without Board approval of the entire Board.
Director Pakzad, seconded by Director Eichfeld moved to approve sending the 2020-2021 District Budget to the Board for approval. Vote: 3-yes, 1-no (Andres)
- X. **Review Grants and Title Budgets** –
Lynn Cheddar reviewed all the grants and Title money that the District receives and projections for next year.
- XI. **Update on Fuel Oil Bids** –
David Bonenberger gave an update on the current situation of the status of fuel oil bids in the District.
- XII. **Update on Liability Insurance for Vehicles** –
Mr. Bonenberger informed the committee that we are able to get a reduction on the insurance for the District vehicles due to not having the busses being used.
- XIII. **New Business** –
The committee would like an update at the next meeting on the electricity savings due to school closure.
- XIV. **Old Business** – None

XV. Courtesy of the Floor to Visitors – None

XVI. Announcements- Future Meetings – May 13, 2020

XVII. Motion to Adjourn –

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

Vote: 4-yes, 0-no

7:57pm