

A meeting of the Finance Committee was held on Wednesday, March 11, 2020 in the District Office Conference Room. 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 and Shawn Welch

- I. **Call to the Order** – 5:05pm – *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 February 26, 2020. Vote: 3-yes, 0-no, 1-absent (Andres)
- VI. **Courtesy of the Floor to Visitors** – None

Director Andres arrived 5:15pm

- VII. **Presentation of 2020-2021 Curriculum Budget** – Assistant Superintendent Dr. Kristine Rosenberger presented the Curriculum Budget

Director Andres left at 6:30pm.

- VIII. **Discussion of the 2020-2021 District Budget** – David Bonenberger presented the 2020-2021 District Budget. The committee discussed bringing it back to the committee for further discussion.

Director Pakzad, seconded by Director Eichfeld moved to approve bringing the 2020-2021 Budget to the Board for discussion. Vote: 3-yes, 0-no, 1-absent(Andres)

- IX. **New Business** – None
- X. **Old Business** – None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Announcements- Future Meetings** – March 25, 2020
- XIII. **Motion to Adjourn** -

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

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

7:36pm