

A meeting of the Finance Committee was held on Wednesday, February 26, 2020 in the District Office Conference Room. Present were Finance Committee members Brian Eichfeld, Edward Andres and Dr. Shamim Pakzad. Committee Chair Cedric Dettmar was absent. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler. Visitors attending were Susan Baxter, Michael Karabin, Shawn Welch, Tamara Gary and James Deegan.

- I. **Call to the Order** – 5:06pm – *Bryan Eichfeld, Committee Member*
 - II. **Pledge of Allegiance**
 - III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Dettmar)
 - IV. **Motion to Approve Agenda** – Director Andres, seconded by Director Pakzad, moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Dettmar)
 - V. **Motion to Approve Minutes** – Director Andres, seconded by Director Pakzad moved to approve the minutes of February 12, 2020. Vote: 3-yes, 0-no, 1-absent (Dettmar)
 - VI. **Courtesy of the Floor to Visitors** – None
 - VII. **Presentation of Middle School Budget** – Middle School Principal James Deegan presented the 2020-2021 Middle School Budget.
- Director Andres left meeting 6:00
- VIII. **Presentation of Technology Budget** – Supervisor of Technology Michael Hanssen presented the 2020-2021 Technology Budget.
 - IX. **New Business** – None
 - X. **Old Business** – None
 - XI. **Courtesy of the Floor to Visitors** – None
 - XII. **Announcements- Future Meetings** – February 26, 2020 & March 11, 2020
 - XIII. **Motion to Adjourn** - Meeting officially ended at 6:00 when loss of quorum occurred .