

A meeting of the Finance Committee was held on Wednesday, January 8, 2020 in the District Office Conference Room. Present were Finance Committee School Board members, Edward Andres, Brian Eichfeld and Cedric Dettmar, Dr. Shamim Pakzad. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler. Visitors attending were Sandra Miller and Susan Baxter.

- I. **Call to the Order** – 5:00pm – *David Bonenberger, Committee Member*
- 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 May 8, 2019. Vote: 3-yes, 0-no, 1-absent (Eichfeld)

Director Eichfeld arrived at 5:06 p.m.

- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Discussion on Stop Loss Insurance** – Katherine Ingenito from Evolve Insurance Advisors and Adam Karalius from Crumdale Partners spoke to the committee regarding Stop Loss Insurance and how it works.

Director Andres left at 6:10 p.m.

- VIII. **Discussion on LERTA** – Mr. Bonenberger presented information that he obtained from a meeting with Bethlehem Economic Development. He discussed new construction within the LERTA area and the projected tax revenue.
- IX. **New Business** – Baxter would like the committee members listed on all the committee agendas. Director Eichfeld asked if all the committee and board meetings be on the calendar on the District website.
- IX. **Old Business** – None
- X. **Courtesy of the Floor to Visitors** – None
- XI. **Announcements- Future Meetings** – January 22, 2020
- XII. **Motion to Adjourn** -
Director Pakzad, seconded by Director Eichfeld moved to adjourn the meeting.

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

6:48pm