

# SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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**Valerie M. Donnan, Ed.D.**

Superintendent

## Minutes SEDOL FINANCE COMMITTEE MEETING Tuesday, June 20, 2023

Committee Members Present: Dr. Jason Lind, Dr. Donn Mendoza

Committee Members Absent: Dr. Christine Sefcik

Additional Board Members Present: Ms. Joanne Osmond

Staff Present: Dr. Valeries Donnan, Dr. Laura Wojcik, Ms. Suzana Peterson, Ms. Sara Martinez, Ms. Michelle Clark (STU President), Ms. Sandra Callahan (SSSA President)

### 1. CALL TO ORDER

At 8:08 a.m. Dr. Lind called the meeting to order.

### 2. PLEDGE OF ALLEGIANCE

### 3. ACCEPTANCE OF AGENDA

The agenda was approved by voice vote.

### 4. APPROVAL OF MINUTES

Minutes from the April 24, 2023 Finance Committee meeting were approved by voice vote.

### 6. NEW BUSINESS

#### 6.1 SEDOL Program Review

Based on preliminary recommendations from the program review, the SEDOL Finance Committee reviewed various additions and changes to the SEDOL FY24 budget. The recommendation has been made for additional support and positions to support students and staff at approximately \$400,000. The new proposed budget that will be reviewed at the June 22nd meeting includes these additions.

## 6.2 **Example of SEDOL Individual Programmatic Budgets**

- a. As an example, Ms. Peterson presented a breakdown of the John Powers Center Budget. Three options were available to view this breakdown; the Principal Budget, a Program Summary Chart, and a detailed Program Budget. All SEDOL programs will receive an individual breakdown. This will provide the operating cost for each program and will help with projections for the future and when resetting tuition cost.
- b. It was discussed that as we have a 5-year facility plan for our buildings and that we will be creating a 5-year student facility plan as well. This plan will include maintenance on current student equipment, replacing parts, and purchasing/replacing old and outdated equipment in the SEDOL buildings.

## 6.3 **Fiscal Reporting Discussion**

Ms. Peterson discussed plans for future integration of SDS into Frontline with Forecast 5. This will provide more accuracy, be time saving, and allow her to provide projected scenarios.

## **7. ADJOURNMENT**

At 8:54 a.m. the meeting was adjourned.