

Finance and Facilities Committee Meeting

May 30, 2024

Meeting Minutes

Administrators Present: Tom Fortnum, Becci Leathery, Jeff Matzner, Jason Perrin and Josh Reynolds

Board Members Present: Jeremy Davis, Al Moyer and Tim Seigman

Guests Present: Sam Medile

Topics for Discussion:

- 1. Vendor presentation for parking controls/revenue sharing at Lincoln Elementary parking lot**
 - a. Mr. Sam Medile, from Parking Management, gave the committee a short presentation, on how to turn parking lots into revenue for the school district.
- 2. Discuss Maintenance Shop Roof Replacement Bids**
 - a. Mr. Reynolds discussed with the committee that he received three bids for the maintenance shop roof. This will be an informational item on the agenda at the next board meeting.

The next Finance and Facilities meeting will be held on Thursday, June 20, 2024 at the Administration Building.