Finance Committee Meeting

Meeting Date:	7/11/2024
Meeting Start/EndTime:	3:30 pm - 5:00 pm
Meeting Location:	District Office Conference Room
Members Present:	
Other Attendees:	
Members Absent:	



Our Vision: A safe and inclusive community of compassionate, curious and resilient lifelong learners.	***Our Mission:*** Inspire curiosity, empower resilience, engage community.
District Belief Statements ● We believe that public schools should serve and engage students, families, staff and the community. ● We believe learning and teaching is maximized in a safe, respectful and inclusive environment. ● We believe every individual's diversity and experience is valued. ● We believe healthy relationships are crucial for the success of our schools. ● We believe that every student can achieve to the best of their ability. ● We believe all decisions should be focused on students and their success.	***Core Values:*** ● **Safety:** Everyone's physical and emotional well-being is a priority. ● **Integrity:** Everyone does the right thing and makes positive choices, even if it is difficult. ● **Inclusivity:** Everyone belongs, is valued and is heard. ● **Equity**: Everyone has the opportunities, access, information and support provided in the individual way they need it. ● **Respect:** Everyone's differences are recognized, acknowledged and celebrated.
Committee Purpose and Collective Commitments:	

Agenda Item:	**Type: (Procedural, Information, Briefing, Action)**	**Discussion/Action: (Minutes)**	**Financial Impact**	**Person Responsible: (Reports to Superintendent)**
Call to Order	Procedural			
2025 AVID Quote/Contract	Recommendation to School Board	2024-2025 AVID Contract 2024-2025 AVID Sales Order		Brad Berzinski
2025 Hiawatha HomeCare	Recommendation to School Board	2025 Hiawatha HomeCare Contract Renewal of contract for nursing services for a district student at a rate of $60 per hour.		Wendy Harward
Volunteer Insurance Policy	Recommendation to School Board	Volunteer Accident Quote Based on conversation at the 6/20/2024 school board meeting, I have requested a quote for a volunteer insurance policy which is linked above.		Sarah Slaby
2025 Budget	Discussion	Discuss Budget Process - what went well, what needs to improve. This is the final step of our 2025 budget timeline. It's Important to discuss while it is fresh in our minds 2025 Budget Timeline	n/a	Sarah Slaby
GeoThermal Subcontracts	Recommendation to School Board	The following are subcontracts and/or change orders which have been signed since the last committee meeting: W-K - Fowler & Hammer - Change Order 02	-$5,550.45	Sarah Slaby

		GeoThermal Subcontract Log as of 6/30/24		
Minutes	Recommendation to School Board	6/10/2024 Meeting Minutes		Sarah Slaby
Payment Register	Recommendation to School Board	June 2024 Payment Register - Summary June 2024 Payment Register - Detailed		Sarah Slaby
Consent Agenda	Recommendation to School Board	Consent Agenda - June Transactions		Sarah Slaby
Budget Analysis	Recommendation to School Board	6/30/2024 Budget Analysis Please note that the 6/30/2024 numbers are not final. Several year end adjustments need to be made before these numbers can be relied on.		Sarah Slaby
COVID-19 Grants	Recommendation to School Board	2024 COVID-19 Grants Summary as of 6/30/2024 2024 COVID-19 Grants By Strategy Please note that the 6/30/2024 numbers are not final. Several year end adjustments need to be made before these numbers can be relied on.		Sarah Slaby
Cash Flow	Recommendation to School Board	June 2024 Cash Flow		Sarah Slaby
Adjournment	Procedural			