# CHERRY HILL PUBLIC SCHOOLS CHERRY HILL, NEW JERSEY

#### **BUSINESS & FACILITIES COMMITTE**

Tuesday, December 3 2019 – 6:00pm

### **MEETING NOTES**

Chairperson: Ruth Schultz

Committee Members: Carol Matlack, Laurie Neary, Ben Ovadia

Administrative Liaison: Lynn E. Shugars

In attendance: Dr. Joseph Meloche

#### Comprehensive Annual Financial Report (CAFR) - Holman Frenia Allison, P.C -

In closed session, Mr. Mike Holt and Mr. Andrew Lee presented the CAFR and corresponding audit to the committee. The District has received an unmodified opinion (the highest opinion) on its financial statements. Mr. Holt highlighted various financial aspects such as the fund balances, capital reserve account and pension liability numbers. They will return to present to the full Board at the December 17, 2019 Board Meeting. A draft copy will be shared with the Board prior to the meeting.

#### Review of Standing B & F Items and Donations-

The committee reviewed B & F agenda items and donations.

## Public Comment -

Members of the public commented on accessibility issues at the West Auditorium, CHEF donation recognition and using historical names of various rooms or areas of buildings in the District.

### **Board Goals**

- Continue to improve student achievement at all grade levels for all students and decrease achievement gaps where they exist.
- Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.
- Enhance communication and relationships with internal and external stakeholders.
- Create an actionable plan to develop a bond referendum to address building infrastructure, security, and health & safety needs.