

A meeting of the Finance Committee was held on Wednesday, May 1, 2024, in the High School Audion. Finance Committee members Cedric Dettmar, Dr. Laurel Erickson-Parsons, Dr. Shamim Pakzad, and Donald Carpenter (online) were present. Also present were David Bonenberger - Committee Secretary, and Superintendent Jaime Vlasaty.

I. **Call to the Order** – 5:00 pm - *Cedric Dettmar, Committee Chair*

II. **Pledge of Allegiance**

III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Erickson-Parsons)

IV. **Motion to Approve Agenda** – Dr. Pakzad, seconded by Mr. Dettmar, moved to approve the agenda. Vote 3-yes, 0-no, 1-absent (Erickson-Parsons)

V. **Approval of Minutes** –Dr. Pakzad, seconded by Mr. Dettmar, moved to approve the April 17, 2024 minutes. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None

Dr. Erickson-Parsons arrived at 5:09 pm

VII. **Discussion & Action:** High School Scoreboard Engineering Proposal
Dr. Pakzad, seconded by Dr. Erickson-Parsons, moved to send this item to the Board for approval. Vote: 4-yes, 0-no

VIII. **Discussion & Action:** 2024-2025 Budget – Mr. Bonenberger reviewed the 2024-2025. Mr. Zachary Harris, from our healthcare broker, Hillendale Associates, explained the healthcare costs for the upcoming year.

Dr. Pakzad, seconded by Dr. Erickson-Parsons, moved to forward the 2024-2025 budget to the Board for approval with 3 choices of tax increases: zero, 2.65%, or 5.3%. Vote: 4-yes, 0-no

IX. **New Business** - None

X. **Old Business** - None

XI. **Courtesy of the Floor to Visitors** – None

XII. **Future Meetings** – June 19, 2024 – District Office Conference Room

XIII. **Motion to Adjourn**

Dr. Pakzad, seconded by Mr. Dettmar, moved to adjourn.
Vote: 4-yes, 0-no

7:47 pm