

A meeting of the Finance Committee was held on Wednesday, August 14, 2024, in the District Office Conference Room. Finance Committee members Dr. Laurel Erickson-Parsons, Dr. Shamim Pakzad, and Donald Carpenter were present. Also present were David Bonenberger - Committee Secretary, and Superintendent Jaime Vlasaty.

- I. **Call to the Order** – 6:01 pm – *Dr. Shamim Pakzad, Committee Member*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Dettmar)
- IV. **Motion to Approve Agenda** – Dr. Erickson-Parsons, seconded by Mr. Carpenter, moved to approve the agenda. Vote 3-yes, 0-no, 1-absent (Dettmar)
- V. **Approval of Minutes** –Dr. Erickson-Parsons, seconded by Mr. Carpenter, moved to approve the June 19, 2024 minutes. Vote: 3-yes, 0-no, 1-absent (Dettmar)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action: SVSD Marching Band Uniforms**
Dr. Erickson-Parsons, seconded by Mr. Carpenter, moved to send the above item to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Dettmar)

Mr. Dettmar joined the meeting at 6:46 pm
- VIII. **Discussion & Action: Digital Marquee**
Mr. Carpenter, seconded by Dr. Erickson-Parsons, moved to send the above item to the Board for approval. Vote:4-yes, 0-no
- IX. **Discussion & Action: High School Swimming Pool – Starting Block Replacements & Replacement of Timing System**
Dr. Erickson-Parsons, seconded by Mr. Carpenter, moved to send the above item to the Board for approval. Vote:4-yes, 0-no
- X. **New Business** - None
- XI. **Old Business** - None
- XII. **Courtesy of the Floor to Visitors** – None
- XIII. **Future Meetings** – September 11, 2024 – District Office Conference Room
- XIV. **Motion to Adjourn**

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