

Finance, Facilities, Technology Committee  
Meeting

August 9, 2021 Started at 5:33pm

Board Members:

Johanna Wright – Finance Chair

Shannon Cuttle

Chris Sabin

Thair Joshua

Administration

Dr. Ronald Taylor, Superintendent

Andrea Del Guercio, Acting Business Administrator

Keith Bonds, Technology Director

Discussion Items:

- Pre-K Budget:

Boardmember Wright asked about the Pre-K grant/program status & Mrs. Del Guercio stated she will contact Special Services & review the grant budget & program implementation to be sure it is in line with the grant application/budget.

- Opening of Schools update:

Boardmember Wright asked about the status of Kindergarten placements. Dr. Taylor provided an update as to the number of students placed who met the first deadline & then the students after the deadline were placed. The district issued letters to the families. The district received appeals & they were addressed as well. The district held a questions & answer session for the incoming families. The opening of schools update was sent out & posted on the website.

There was a discussion about possible vaccine requirements.

There was a discussion about lunch & how the district will handle this in the buildings.

There was a discussion about possibly creating a dashboard on the website with information about the opening.

- Construction Update:

The South Mountain Elementary School & South Mountain Annex Elementary School bid opening has been moved to August 19<sup>th</sup> from August 17<sup>th</sup>.

- New Business:

The district has received communication from our transportation vendors as to the shortage of drivers. This shortage impacts the districts ability to provide transportation to nonpublic schools.

The district is in the process of creating the route for the Seth Boyden/CHS shuttle.

Boardmember Cuttle asked about fines & fees being charged to students. Dr Taylor stated we will look into what is being charged to the students.

Mr. Bonds updated the committee that chromebooks will be ordered to replace the ones that cannot be repaired. And the district will apply for E-Rate funding to support the cost but there is no guarantee we will receive funding.

Boardmember Joshua asked if the district has enough chromebook if the district has to switch to virtual or if the district needs to switch specific classes to virtual. Mr. Bonds stated the district can provide the needed support.

Boardmember Wright asked about public FFT committee meeting & Board President Joshua address her request.

Meeting ended at 6:34pm