

A meeting of the Finance Committee was held on Wednesday, September 11, 2024, in the District Office Conference Room. Finance Committee members Mr. Cedric Dettmar, Dr. Laurel Erickson-Parsons, and Dr. Shamim Pakzad were present. Mr. Donald Carpenter was absent. Also present were David Bonenberger - Committee Secretary, and Superintendent Jaime Vlasaty.

- I. **Call to the Order** – 6:00 pm – *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Carpenter)
- IV. **Motion to Approve Agenda** – Dr. Erickson-Parsons, seconded by Dr. Pakzad, moved to approve the agenda. Vote: 3-yes, 0-no, 1-absent (Carpenter)
- V. **Approval of Minutes** –Dr. Erickson-Parsons, seconded by Dr. Pakzad, moved to approve the August 14, 2024 minutes. Vote: 3-yes, 0-no, 1-absent (Carpenter)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action: PrimeroEdge Service Fees**
The recommendation is to have the District cover .75cents of the \$2.95 service fee.

Dr. Pakzad, seconded by Dr. Erickson-Parsons, moved to send this recommendation to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Carpenter)
- VIII. **Discussion & Action: Recreational Swim Membership** –

The recommendation is to change the 10-swim pass rate to \$80.00 and charge \$105.00 for 3 swim lessons and \$150.00 for 5 lessons.

Dr. Erickson-Parsons, seconded by Dr. Pakzad, moved to send this recommendation to the Board for approval. Vote:3-yes, 0-no, 1-absent (Carpenter)
- IX. **New Business** - None
- X. **Old Business** - None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Future Meetings** – November 13, 2024 – District Office Conference Room
- XIII. **Motion to Adjourn**

Dr. Erickson-Parsons, seconded by Dr. Pakzad, moved to adjourn.
Vote: 3-yes, 0-no, 1-absent (Carpenter)

6:36 pm