

**Pine Grove Area School District**

**May 9, 2024**

**5:30 pm**

**Finance Committee Meeting**

**District Office Boardroom**

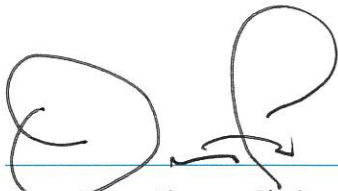
Meeting called to order by Dave Frew at 5:30. Eb Ebling, Randy, Lauren, Frew, Dave Luke, Heath, and I were in attendance.

Eb Ebling reviewed the 2022-23 Single Audit report. The District ended the 22-23 year with an excess of \$69,755. Ed Ebling noted how outstanding the administration of PGASD is and how well managed the District is. Ed noted that the Business Office always has everything ready for the audit and responds immediately to anything the audit team requests. The District is in a very good financial position, which cannot be said for most Districts within the county. Ed also reviewed the Cafeteria Fund balance and noted that Metz does a great job in ending with an excess year after year.

Jodie Dermo then reviewed the Proposed Final Budget. She noted that this version of the budget did not include the \$500 raise to the Coach base. After discussion, it was agreed that the coaching base raise should be included in the Final Budget to be voted on at the 5/16/24 Board meeting. Jodie noted that she would make this revision.

The Board discussed the various competitive State grants that were upcoming. It was agreed that the resolution for the PCCD grant due in May should be moved to the 5/16/24 Board Agenda.

Meeting adjourned at 5:58 pm

A handwritten signature in black ink, appearing to be 'D Frew', written over a horizontal blue line.

Dave Frew, Finance Chairperson