

A meeting of the Finance Committee was held on Wednesday, December 11, 2024, in the District Office Conference Room. Finance Committee members Mr. Donald Carpenter, Mr. Cedric Dettmar, Dr. Laurel Erickson-Parsons, and Dr. Shamim Pakzad were present. 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*  
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Dr. Pakzad, seconded by Dr. Erickson-Parsons, moved to approve the agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Mr. Carpenter, seconded by Dr. Erickson-Parsons, moved to approve the November 13, 2024 minutes. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Update:** Summary of 2023-2024 Ending Fiscal Results
- VIII. **Discussion & Action:** DCED – Solar Grant – David Bonenberger  
  
Mr. Carpenter, seconded by Dr. Erickson Parsons moved to approve the commitment of \$11,913,475 by the Board of Directors from the fund balance of the General Fund, of which \$3,500,000 is for PSERS, post-retirement costs per GASB 45 in the amount of \$4,500,000, and Capital Projects in the amount of \$3,791,594 and \$121,881 for computer technology, retroactive to June 30, 2024. Vote: 4-yes, 0-no
- IX. **Discussion & Action:** Survey of Substitute Rates –  
  
Dr. Pakzad, seconded by Dr. Erickson-Parsons moved to increase day to day sub rate from \$120/day to \$130/day and if you complete 30 day you get a \$500 bonus and then for every additional 30 days you would receive a \$600bonus. Vote:4-yes, 0-no
- X. **New Business** - None
- XI. **Old Business** - None
- XII. **Courtesy of the Floor to Visitors** – None
- XIII. **Future Meetings** – January 15, 2025 – District Office Conference Room
- XIV. **Motion to Adjourn**  
  
Dr. Erickson-Parsons, seconded by Mr. Carpenter, moved to adjourn.  
Vote: 4-yes, 0-no