

A meeting of the Finance Committee was held on Wednesday, March 12, 2025, 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 February 12, 2025 minutes. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion:** 2025-2026 Budget – Mr. Bonenberger introduced Katheryn Ingenito, our representative from Hillendale Associates, the district's healthcare broker, to discuss healthcare costs in the budget.
- VIII. **Discussion:** BAVTS Expansion Project Financing – Mr. Bonenberger reviewed the options for financing the BAVTS Expansion Project.
- IX. **New Business** - None
- X. **Old Business** - None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Future Meetings** – April 9, 2025 – District Office Conference Room
- XIII. **Motion to Adjourn** - Mr. Dettmar adjourned the meeting.