

A meeting of the Finance Committee was held on Wednesday, April 9, 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. Committee member 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*
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Dr. Pakzad, seconded by Mr. Dettmar, moved to approve the agenda. Vote: 3-yes, 0-no, 1-absent (Carpenter)
- V. **Approval of Minutes** – Dr. Pakzad, seconded by Mr. Dettmar, moved to approve the minutes of March 12, 2025. Vote: 3-yes, 0-no, 1-absent (Carpenter)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion: 2025-2026 Budget** – Mr. Bonenberger reviewed the updated budget numbers with the committee.

The committee agreed to move this item to the Board for approval.
- VIII. **Discussion: BAVTS Expansion Project Financing** – Mr. Bonenberger reviewed the updated options for financing the BAVTS Expansion Project.

The committee agreed to pay the amount in its entirety, not to finance it. They agreed to send this item to the Board for approval.
- IX. **New Business** - None
- X. **Old Business** - None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Future Meetings** – May 14, 2025 – District Office Conference Room
- XIII. **Motion to Adjourn** - Mr. Dettmar adjourned the meeting at 7:37 pm.