

A meeting of the Finance Committee was held on Wednesday, May 14, 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** – Mr. Carpenter, seconded by Dr. Pakzad, moved to approve the agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Dr. Pakzad, seconded by Dr. Erickson-Parsons, moved to approve the minutes of April 9, 2025. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action: Stadium Weight Room Equipment**

Dr. Erickson-Parsons, seconded by Mr. Carpenter, moved this item to the Board for approval. Vote: 4-yes, 0-no
- VIII. **Discussion & Action: Summer Technology Staff Rate Increase**

Mr. Hanssen has proposed to increase the hourly rate from \$15 to \$23 per hour.

Dr. Pakzad, seconded by Mr. Carpenter, moved this item to the Board for approval. Vote: 4-yes, 0-no
- IX. **Update: Athletic Trainer’s Room** – Will be on the next board agenda.
- X. **New Business** - None
- XI. **Old Business** – Mrs. Demko asked where we are with the playground. Mr. Carpenter started a discussion about turf fields and suggested we develop a plan to fund it.
- XII. **Courtesy of the Floor to Visitors** – None
- XIII. **Future Meetings** – June 11, 2025 – District Office Conference Room
- XIV. **Motion to Adjourn** - Mr. Dettmar adjourned the meeting at 7:03 pm.