

A meeting of the Finance Committee was held on Wednesday, August 13, 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** – 5:42 pm – *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Pakzad)
- IV. **Motion to Approve Agenda** – Dr. Erickson-Parsons, seconded by Mr. Carpenter, moved to approve the agenda. Vote: 3-yes, 0-no, 1-absent (Pakzad)
- V. **Approval of Minutes** – Dr. Erickson-Parsons, seconded by Mr. Carpenter, moved to approve the minutes of July 9, 2025. Vote: 3-yes, 0-no, 1-absent (Pakzad)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action: HS Family & Consumer Science Classroom Renovations** – Mr. Carpenter, seconded by Dr. Erickson-Parsons moved to send this item to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Pakzad)
- VIII. **New Business** - None
- IX. **Old Business** – None
- X. **Courtesy of the Floor to Visitors** – None
- XI. **Future Meetings** – September 10, 2025 – District Office Conference Room
- XII. **Motion to Adjourn** - Mr. Dettmar adjourned the meeting at 6:03 pm.