

**FINANCE COMMITTEE MEETING
MINUTES**

February 17, 2025

6:00 p.m.

Board Members Present: Dean Hay, David Tannehill, Terry Bender, Natalie Perez, Remy Bonnell (6:09), Mike Diehl (6:15)

Administration Present: Dr. Nicole Dice

Staff Present: Amanda Younkin

Others:

1. 2026-2027 Budget Discussion

Updates were given to the members regarding the changes from the previous finance meeting. Retirement percentage increase was updated, replaced retired teacher with first year salaried teacher, updated SCTC budget numbers were entered, social work services were decreased due to grant funding, and a special van route was removed. Additional cost saving measures were discussed such as staff position changes and athletics.

2. Public School Facilities Improvement Grant for roof repairs (25%/75%)

The status of the current facilities grant was discussed along with applying for the new facilities grant for roof repairs. The current grant has well exceeded the cost of what the district is willing to pay. It was suggested that we resubmit the previous grant without the propane project in it and include that in the new grant along with the roof repairs.

3. Weight Loss Management Standard and Enhanced Policies

Information was presented to the members from a recent consortium meeting regarding the new standards set forth by Highmark for GLP-1 drugs. Due to the increase in costs and the number of members on GLP-1 drugs, enhanced standards will be implemented by Highmark. Individual districts have the option to stay with the current standard or move on trend with Highmark to the enhanced standard. If districts do nothing they will automatically be in the enhanced standard beginning July 1, 2026. This has been the norm with past changes.

4. Additional School Districts interested in joining the consortium

Several districts from the Johnstown Area are interested in joining the consortium. The one they had previously been involved with has disseminated. There are pros and cons to adding districts to the consortium, spreading the utilization out is a benefit but taking on the risk of other districts is not.

Meeting recessed at 7:00 p.m.