Finance Committee Meeting

Meeting Date:	7/9/2026
Meeting Start/EndTime:	3:30 pm - 5:00 pm
Meeting Location:	District Office Conference Room
Members Present:	
Other Attendees:	
Members Absent:	

Our Vision: A safe and inclusive community of compassionate, curious and resilient lifelong learners.	***Our Mission:*** Inspire curiosity, empower resilience, engage community.
District Belief Statements • We believe that public schools should serve and engage students, families, staff and the community. • We believe learning and teaching is maximized in a safe, respectful and inclusive environment. • We believe every individual's diversity and experience is valued. • We believe healthy relationships are crucial for the success of our schools. • We believe that every student can achieve to the best of their ability. • We believe all decisions should be focused on students and their success.	***Core Values:*** • **Safety:** Everyone's physical and emotional well-being is a priority. • **Integrity:** Everyone does the right thing and makes positive choices, even if it is difficult. • **Inclusivity:** Everyone belongs, is valued and is heard. • **Equity**: Everyone has the opportunities, access, information and support provided in the individual way they need it. • **Respect:** Everyone's differences are recognized, acknowledged and celebrated.
Committee Purpose and Collective Commitments:	

Agenda Item:	**Type: (Procedural, Information, Briefing, Action)**	**Discussion/Action: (Minutes)**	**Financial Impact**	**Person Responsible: (Reports to Superintendent)**
Call to Order	Procedural			
Rhema Speech Therapy	Recommendation to School Board	2027 Rhema Speech Therapy Contract 37.5 hours per week x 39 weeks x $105 = $153,562.50	$105 per hour $153,562.50 annually	Sarah Slaby
HVED Contracts	Recommendation to School Board	2026-2027 Contracted Services with HVED: Audiologist Contract (0.30 FTE, up to $26,849.28) BVI Contract (0.20 FTE, up to $17,410.82) DHH Contract (0.30 FTE, up to $25,440.58)	 $60.80 per hour $59.14 per hour $57.61 per hour	Sarah Slaby
Actuarial Services	Recommendation to School Board	2026-2028 USI (Hildi) Actuarial Services Budgeted in Business Office department budget	FY '27: $7,975 FY '28: $1,250	Sarah Slaby
GeoThermal Subcontracts	Recommendation to School Board	The following are subcontracts and/or change orders which have been signed by Director of Finance since the last committee meeting: ➔ None GeoThermal Subcontract Log as of 6/30/2026 GeoThermal Remaining Funds as of 6/30/2026		Sarah Slaby
Minutes	Recommendation to School Board	6/11/2026 Meeting Minutes		Sarah Slaby
Payment Register	Recommendation to School Board	June 2026 Payment Register - Summary June 2026 Payment Register - Detailed		Sarah Slaby

Consent Agenda	Recommendation to School Board	Consent Agenda - June 2026 Transactions		Sarah Slaby
Budget Analysis	Recommendation to School Board	2026 Budget Analysis as of 6/30/2026		Sarah Slaby
Cash Flow	Recommendation to School Board	June 2026 Cash Flow		Sarah Slaby
Adjournment	Procedural			