

Finance Committee Meeting Minutes

August 2020

Meeting Date: Monday, August 10, 2020

Committee Members Present: Steve Clegg, Chad Erickson, Kevin Ward, Superintendent Jim Cracraft

Committee Members Not Present: None

Others in attendance: None

Meeting started at 5:00 p.m.

Purpose: Review financial reports for the closing month of July 2020 that will be included in the August 2020 board packet, discussed Return to School planning, future bond proposal, and district rebranding, technology projects, facilities/grounds projects, and other.

Committee discussed the following topics:

1. No questions asked of Business Manager Carol Wahl and/or Superintendent Jim Cracraft related to the financial reports for the closing month of July 2020. Financial reports included in the August 2020 board packet.
Note: Finance report layout has changed to a comparison report of years 2019-20 and 2020-21 budgeted and actuals. Finance committee has reviewed this layout and feels it provides the board with a good view of the district finances and will use this layout this year.
2. Superintendent Cracraft stated the district Return to School plan will be finalized and emailed to board members after being completed on Tuesday, August 11, 2020 along with FAQs. BOE has a special call meeting scheduled for Thursday, August 13 to vote on plan. Community virtual meeting scheduled right after.
3. Future bond proposal discussed and creation of a bond committee.
4. District rebranding project discussed and establishing project leadership and committee structure to begin sometime after school starts.
5. Technology projects:
 - a. BOE approved projects still going on: Student laptops and Engineering lab.
 - b. No technology projects coming to August board meeting for approval.
 - c. No technology projects coming to September board meeting for approval.
6. Facilities/Grounds projects:
 - a. BOE approved projects still going on: Engineering Lab project
 - b. District facilities planning is progressing. Superintendent Cracraft met with Dave Moore last week. Another meeting scheduled for August 20, 2020.

- c. No facilities/grounds projects coming to August board meeting for approval.
 - d. No facilities/grounds projects coming to September board meeting for approval.
7. Other:
- a. District needs during these times can be fluid and evolving day-to-day. There may be needs to have special call meetings to approve expenditures that come up.

Meeting adjourned at 5:45 p.m.