

## Finance Committee Meeting Minutes

### October 2020 – Virtual Meeting

**Meeting Date:** Monday, October 12, 2020

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

**Committee Members Not Present:** Kevin Ward

**Others in attendance:** None

Meeting started at 5:00 p.m.

**Purpose:** Review financial reports for the closing month of September 2020 that will be included in the October 2020 board packet, discussed State approved budget, executive orders, open positions/new hires/resignations, 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 September 2020. Financial reports included in the October 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. State approved school budget and impact is favorable to district. How favorable is not known at the time of this meeting.
3. The Michigan Supreme Court, in response to a request for certification from the Federal District Court, determined that Governor Whitmer's executive orders to control the pandemic were unconstitutional. MDHHS has reissued most of if not all the same executive orders.
4. Open positions, new hires, resignations – Posting an Aramark lunch position, filled 3 paraprofessional positions.
5. Future bond proposal discussed and bond committees with community members will meet again on Thursday, October 15, 2020 at 6:00 pm.
6. District rebranding project discussed and establishing project leadership and committee structure to begin sometime after school starts.
7. Technology projects:
  - a. BOE approved projects still going on: Engineering Lab in process
  - b. No technology projects coming to October board meeting for approval.

- c. No technology projects coming to November board meeting for approval.
8. Facilities/Grounds projects:
- a. BOE approved projects still going on: Engineering Lab in process
  - b. District facilities planning is progressing. Next meeting with all bond committee members scheduled for Thursday, October 15, 2020 at 6:00 pm.
  - c. No facilities/grounds projects coming to October board meeting for approval.
  - d. No facilities/grounds projects coming to November board meeting for approval.
9. 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.
  - b. Review of bond committee recommendations for Bond Steering committee review scheduled in November.
  - c. First revision of 2020 – 2021 district budget moved to December.

Meeting adjourned at 5:40 p.m.