

## Finance Committee Meeting Minutes

### September 2020 – Virtual Meeting

**Meeting Date:** Monday, September 14, 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 August 2020 that will be included in the September 2020 board packet, discussed Extended Learning Plan, 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 August 2020. Financial reports included in the September 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 mentioned the Extended Learning Plan is complete with goals established and will be presented at September BOE meeting for Board approval. Submission of approved plan to ISD and state will follow.
3. Future bond proposal discussed and bond committees with community members formed and ready to meet on Thursday, September 17, 2020 at 6:00 pm.
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: Engineering Lab in process
  - b. No technology projects coming to September board meeting for approval.
  - c. No technology projects coming to October board meeting for approval.
6. Facilities/Grounds projects:
  - a. BOE approved projects still going on: Engineering Lab in process
  - b. District facilities planning is progressing. Superintendent Cracraft and Dave Moore from IDI will meet with all bond committee members on Thursday, September 17, 2020 at 6:00 pm.

- c. No facilities/grounds projects coming to September board meeting for approval.
  - d. No facilities/grounds projects coming to October 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.
  - b. Up to an additional 80 seats for Edgenuity virtual learning may be required at the elementary school.

Meeting adjourned at 5:40 p.m.