

## Minutes for KLSB Finance Meeting 8/19/2021

### Attendees:

Mr. Galante, Treasurer

Mr. VanArnhem, Superintendent

Mr. Withrow, Mrs. Green, Mr. Cosgrove, Mrs. Talty, Dr. Whittaker

07:07 Meeting Called to Order

Minutes of the previous meeting were approved.

Mr. Galante presented financial results for first month of fiscal year. Basically following forecast.

Mr. Galante presented a letter from the city zoning department related to signage in front of the shopping plaza by Capitol Beverage, no action will be taken by the school district.

Mr. VanArnhem presented an SF-14 agreement for O'Keefe related to making sure students are enrolled in the proper district. There is no cost to the district for this service.

OSBA delegate appointments for the annual business meeting were discussed.

Auburn career center cost were discussed. The district is in an irrevocable agreement for their services.

Claire from TD Architects presented options and discussed costs for the stadium project.

Levy cycle was not discussed and will be moved to the next meeting.

Meeting was adjourned at 9:30.

Minutes by Matt Whittaker.