

Minutes for KLSB Finance Meeting 12/09/2021

Attendees:

Mr. Galante, Treasurer

Mr. VanArnhem, Superintendent

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

Mr. Cosgrove by phone

07:05 Meeting Called to Order

Minutes of the previous meeting were approved.

Mr. Galante reviewed the monthly financial results – Revenue and expenses roughly following forecast.

Reviewed switching financial advisors to Red Tree Financial – lower fees when aggregated with Perry via Mr. Galante.

Discussed PNC bond services for the PI project: lease purchase vs bond placement.

Discussed placing the emergency levy renewal on the spring ballot.

Reviewed the 12-13-21 Regular Board Meeting Agenda

There were no public comments or questions.

Meeting was adjourned at 8:55.

Minutes by Matt Whittaker.