

Finance Committee Meeting

June 10, 2020

Meeting attended: Mr. B. Wade, Mr. L. Galante, Mr. J. Withrow, Mrs. S. Green, Mr. T. Cosgrove, Mrs. K. Talty, Dr. M. Whittaker, and Mr. C. VanArnhem

Met in the Board Room at 7:15 am and moved to Executive Session at 7:18 am.

Resumed the Finance Committee meeting at 8:45 am.

Approved Minutes for May meeting.

Received financial update for May 2020.

Meeting dates for the second half of 2020: 7/21, 8/18, 9/22, 10/20, 11/19, and 12/10.

Discussed Preschool budget and staffing.

Discussed the fiscal year 2021 budget.

Discussed Food Service Agreement.

Discussed the purchase of computer cases for KES.

There were not any public comments nor questions.

Meeting adjourned at 10:05 am.