

Minutes for KLSB Finance Meeting 05/17/2021

Attendees:

Mr. Galante, Mr. VanArnhem

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

07:05 Meeting was Called to Order

Minutes from the April meeting were approved.

Mr. Galante presented monthly financial update: Revenues remain slightly ahead of forecast, Expenses remain slightly below forecast. Both within 1%.

Reviewed 5 year forecast showing move into deficit spending moving forward.

Discussed shared services agreements with Perry regarding PI Improvements, bus servicing, transportation, treasurer, and facilities management.

Update to MOU with Riverside for a Tech Employee dedicated to Riverside at their cost.

Discussed purchasing a new bus and a used van, will eliminate an out of service bus and a van.

Student summer help in the Tech Department and Facility/Janitorial department.

Facility discussion related to moving forward with RFQs for PI projects related to passage of PI Levy.

08:40 Adjourned to Executive Session to discuss negotiations.

09:05 Returned from Executive Session and adjourned immediately.

Minutes by Matt Whittaker.