

# Kirtland Board of Education Finance Committee Minutes for September 23, 2020

Meeting Began at 7:00 am

Present: Mr. Lew Galante, Mr. Chad VanArnhem, Mr. Jonathan Withrow, Ms. Shannon Green, Ms. Kathryn Talty, Dr. Matt Whittaker, Mr. Scott Amstutz, Mr. Matt Paul, Ms. Shelia Dikowicz, and Mr. Tim Cosgrove via phone.

August Minutes approved.

Monthly financial update received from Mr. Galante.

Discussed sports funding and Live Streaming of Athletics.

Discussed Broadband Ohio Grant with the extension of WIFI on campus

Discussed recess gate for Kirtland Elementary School to be included on Board Agenda.

Discussed an update on Covid 19 expenses, including staffing update and negotiations with employment of district personnel.

No further discussions or public questions.

Meeting adjourned at 10:48am.