

Minutes of a December 7, 2020 School District of Manawa Finance Committee Meeting

The virtual meeting was called to order at 6:00 p.m.

Board Committee Members: Scheller(C), J. Johnson, Pethke

Attendance: Scheller, J. Johnson, Dr. Oppor, Mrs. O'Brien

Timer: Scheller

Recorder: J. Johnson

Motion by J. Johnson/Scheller to amend the agenda (due to typo) for item number 5 to "SY2122 Budget Forecast Summary". Motion to amend carried.

1. Monthly Financial Summary - October: Informational
2. Consider Approval of SY2021 Fundraisers
Motion by J. Johnson/ Scheller to recommend approval of SY2021 Fundraisers to the full Board as presented. Motion carries.
3. Audit results summary: Informational.
4. Salary Increases for Administrators
Motion by J. Johnson/Scheller to recommend Salary Increases for Administrators to the full Board as presented. Motion carried.
5. SY2122 Budget Forecast Summary: Informational
6. Finance Committee Planning Guide
7. Next Finance Committee Meeting Date: January 11, 2021 at 6 p.m.
8. Next Finance Committee Items:
 - 1.
 - 2.
7. Adjourn: Motion by J. Johnson/Scheller. Motion carried at 7:18 p.m.