

Minutes of the July 8, 2019 Finance Committee Meeting

The meeting started at 5:03 p.m. in the HS Library

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

In Attendance: Dr. Oppor, Mrs. O'Brien, Mrs. Pukita, Mr. Wolfgram, Mr. Cobarubbias

Recorder: Bobbi Jo Pethke

Consider SY1920 Fundraisers (Information / Action):

Motion J. Johnson/Pethke to recommend to the full board. Motion carried.

Review State Budget Implications and Local Impact

Discussion on Process for Approving Bid Package #2 (Information / Action):

Motion by Pethke/J. Johnson to approve Bid package 2 by Hoffman as presented. Motion carried.

Motion by J. Johnson / Pethke to Conducting a Short Finance Committee Meeting on Aug. 15, Immediately Following P and HR to Approve 2019-20 Technology Bids. Motion carried.

Finance Committee Planning Guide (Information / Action)

Next Finance Committee Meeting Date: August 6, 2019 at 6:00 p.m.

Motion by Pethke/ J. Johnson to adjourn at 5:32 p.m. Motion carried.

Bobbi Jo Pethke, Recorder