



## MEETING MINUTES

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### **FINANCE COMMITTEE MEETING**

Meeting Facilitator: Heather McArthur, Chief Financial Officer

#### **Attendees**

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##### **Voting Members**

Christopher Horn, Board Vice President  
Suzette Waters, Board Member  
Heather McArthur, Board Treasurer & Chief Financial Officer  
Randall Gooch, Chief Operations Officer  
Tom Richards, Committee Member-Community

##### **Non-Voting Members**

Brian Yearwood, Superintendent  
James Cherrington, Director of Business Services

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#### **1. Call to Order - Committee Chair, Chris Horn**

Committee Chair Chris Horn brought the meeting to order at 4:30 p.m.

Committee members, Jeanne Snodgrass and Joe Toepke were not present.

Also in attendance were Susan Hart from Reinhardt construction as well as Bernie Burtch and Brian Nuehring from SM Wilson.

#### **2. Adoption of the Agenda (Action) - Chris Horn**

It is the recommendation of administration that the Finance Committee adopt the agenda as presented.

Motion made by: Suzette Waters

Voting:

Unanimously Approved

The motion passed.

#### **3. Consideration of Approval of Minutes from Previous Meeting (Action) - Chris Horn**

It is the recommendation of the administration that the minutes of the March 8, 2023 meeting be approved as presented.

Motion made by: Randall Gooch

Voting:

Unanimously Approved

The motion passed.

#### 4. Open Issues

##### **A. Capital Projects for 2023-24 Budget (Action) - Heather McArthur**

The administration presented to the committee in order to accelerate planning, bidding, and contracting of certain 2023-24 projects and other capital project fund expenditures. Early authorization will allow summer project work to be completed and capital purchases to be received and installed before the start of the 2023-24 school year.

It is the recommendation of the administration that the Finance Committee recommend that the Board of Education grant approval to plan, bid and contract the various expenditures as shown, with final authority to proceed incumbent upon final approval of the 2023-24 budget at the June 2023 Board of Education meeting.

Motion made by: Randall Gooch

Voting:

Unanimously Approved

The motion passed.

##### **B. Construction Manager Dashboard Presentation - Heather McArthur and Randy Gooch**

Susan Hart , Bernie Burtch and Brian Nuehring from the Reinhardt/Wilson partnership, functioning as the district's construction manager at risk, provided a dashboard presentation of the 2022 bond projects.

##### **C. Financial Update - Heather McArthur**

Heather McArthur presented information relating to the costs and implications of the proposed salary schedules for the 2023-24 school year. Additionally, recurring additions to the operating budget as well as implications to the five-year model will be discussed.

#### 5. Adjournment

Motion made by: Randall Gooch

Voting:

Unanimously Approved

The meeting adjourned at 6:20 p.m.