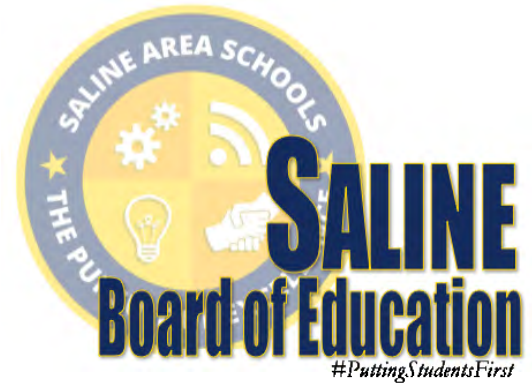


FINANCE COMMITTEE MEETING

Liberty School Board Room

March 12, 2024 at 5:00 PM

MINUTES



Brad Gerbe, Chair, Tim Austin, Michael McVey

Superintendent Laatsch, Assistant Superintendent Owsley, Recording Secretary Jahnke

1. **Call to Order**

Meeting was called to order at 5:02 pm by Chair, Brad Gerbe.

2. **Public Comment - None**

3. **Discussion Items**

A. **Deeper dive into the February Budget Amendment**

Assistant Superintendent Owsley provided a more in depth look and explanation of the recently approved budget amendment that was approved at the February 27th Board of Education meeting.

B. **Follow-up to Feb Inquiry- Per pupil safety allotment (\$178/ student?)**

Discussed some grant funding through Section 97 of the State School Aid Act to improve school safety. Funding could be dispersed on a per pupil basis.

C. **Future Work for Finance Team**

Discussion about the timeline for \$1M budget right- sizing. The District Strategic Council will continue to meet through the month of April and will be prepared to provide a summary presentation to the Board at the May 28th meeting.

Would like to invite Interim Assistant Superintendent C. Diglio to a future meeting to discuss negotiation goals.

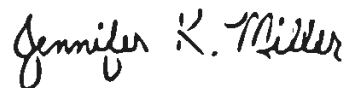
Discussed Governor's push to expand free preschool to all 4 year olds.

*Board Finance Committee Meeting MINUTES
March 12, 2024*

Budget hearing scheduled for June 11th.

4. **Public Comment - None**
5. **Next Meeting**
Next meeting will be Tuesday, April 9, 2024 at 5 pm
6. **Adjournment**
Meeting adjourned at 6:05 pm

Respectfully Submitted,



Jennifer Miller
Board Secretary

Recorded by: Betty Jahnke