Membership Attendance:

Roll call as follows:
Mr. Meranda      Mr. Combs (virtual)      Mr. Rabe
Mr. Spieser      Mr. Johnson            Mr. Daniels
Mrs. Berkley     Mr. Dunn               Ms. Boyle

Approval of previous minutes:

Approval of the following minutes as written, Finance Committee: April 14, 2022

Roll call as follows:
Mr. Meranda, Aye  Mr. Rabe, Aye         Mr. Spieser, Aye

I. New Business

A. Board Reports

1. Reviewed the financial reports for the month ending April 30, 2022.

B. Board Agenda Items

1. Appropriations Resolution
   Increase in 002 Bond Retirement Fund to cover the bond issuance cost
   Increase in 006 Food Service to cover the costs associated with taking on
   Norwood
   Increase in 008 Endowment Fund to cover student scholarship
   Increase in 200 Student Activities to cover year end expenditures
   Increase in 300 Athletic Activates to cover transportation costs
   Decrease in 401 Auxiliary Services to match the total amount received from the
   State
   Increase in 587 ECSR to match the total amount received from the grant
2. Disposal of Fixed Assets
   Disposal of a number of musical instruments from the high school that are in poor condition.

3. 5-Year Forecast
   Reviewed the FY 2022 5-year forecast