

Board Finance Committee Meeting
Monday, July 28, 2025 12:30 PM Eastern

Shirley M. Rodgers Administration Bldg.
Georgia Brown Board Room
519 W. Kalamazoo
Lansing, MI 48933

I. Public Comment on Agenda Items

The meeting was called to order at 12:32 pm by Dr. Caitlin Cavanagh

Board Members Present: Dr. Caitlin Cavanagh and Dr. Deyanira Nevarez Martinez
Board Members absent: Mrs. Robin Moore

There were no public comments on agenda items

Staff members present: Mrs. Kim Adams, Ms. Danielle Kahler, Ms. Cynthia Armstead and Mr. Alexandre Fulce

II. Approval of Meeting Minutes

II.A. Minutes June 30, 2025

No corrections were suggested, so the minutes of the June 30, 2025 Finance Committee Meeting were approved as printed.

III. Report from Committee Chair

IV. Report(s) from Staff

V. Unfinished Business

V.A. Policy 6220 Budget Preparation

Mrs. Kim Adams provided an update on Policy 6220 Budget Preparation

V.B. Tax Levy Discussion

Mrs. Kim Adams provided an update on 'Tax Levy'

VI. New Business

VI.A. June 2025 Treasurer's Report & Grant Funded Contracts and Agreements

June 2025 Treasurer's Report & Grant Funded Contracts and Agreements were presented by Mrs. Kim Adams and Ms. Danielle Kahler

VI.B. June 2025 Investment Update

June 2025 Investment Update was presented by Mrs. Kim Adams and Ms. Danielle Kahler

VI.C. June 2025 Capital Project Fund Updates

June 2025 Capital Project Fund Updates were presented by Mrs. Kim Adams and Ms. Danielle Kahler

VI.D. June 2025 Grant Spending Report

June 2025 Grant Spending Report was presented by Mrs. Kim Adams and Ms. Danielle Kahler

VI.E. June 2025 New Grants Received & New Grant Applications

June 2025 New Grants Received & New Grant Applications were presented by Mrs. Kim Adams and Ms. Danielle Kahler

VI.F. Alignment of 2025-2026 Budget Priorities with Board Goals and Strategic Initiatives

Alignment of 2025-2026 Budget Priorities with Board Goals and Strategic Initiatives was presented by Superintendent Shuldiner and Mrs. Kim Adams

VII. Public Comment on Non-Agenda Items

There were no public comments on non-agenda items

VIII. Committee Member Comments

The meeting adjourned at 1:11 pm by Dr. Caitlin Cavanagh