

HARVEY PUBLIC SCHOOLS DISTRICT 152  
Finance Committee Meeting Minutes  
Friday, February 7, 2014  
2:00 P.M.

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The meeting was called to order at 2:03 p.m.

Present at the meeting were: Board Members: Tyrone Rogers

Administration: Dr. Kevin J. Nohelty, Dr. Denean Adams, Mr. Lewis

### **Grants**

Dr. Nohelty shared information on two grants that are available. The first one is the IEMA School Safety Grant. It is a competitive \$25 million grant available to all school districts in Illinois. The due date is March 14, 2014. The second grant is the ISBE School Construction grant through the Capital Development Board (CDB). It was recommended both grants be authored by STR on the districts behalf. STR will attend the Personnel/Finance Committee of the Whole on February 18 to answer any questions regarding the grants or master agreement with D152.

### **Procedures**

The committee reviewed the new Student Activity Fund and Cash Handling Procedures developed by Dr. Nohelty, Assistant Superintendent. The procedures are in effect and were previously distributed and to all administrators. These procedures formalize the district's internal control processes and provide greater transparency and in addition to increasing the level of accountability.

### **Facility Usage**

The committee reviewed the facility request for Heroes 4 Harvey. The request is to use Brooks/Bryant School on Monday/Wednesday 6:30 – 8:30 PM; February 19 through May 29, 2014.

<b>Action Items for Recommendation:</b>
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| 1. Approve facility usage request for Heroes 4 Harvey. |
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Next Finance Committee Meeting is March 7, 2014 at 2:00 p.m. The meeting adjourned at 2:55 P.M.