

**FINANCIAL STABILITY & EFFICIENCY  
BOARD COMMITTEE MEETING MINUTES**

**April 28, 2025  
5:00 PM**

1. Call to Order  
The meeting was called to order at 5:00 p.m.
2. Roll Call  
The following were present at the meeting:
  - Kristen Keyser, Vice Chair
  - Jane Carr, Committee Member
  - Aaron Norris, Assistant Superintendent
3. Review and Add Any Modifications to the Agenda  
No Modifications
4. Approve Minutes from the Last Meeting  
Motion by Carr, second by Keyser to approve the minutes of the March 17, 2025, meeting.
5. Public Comments  
None
6. Old or Unfinished Business
  - 6.1. Compensation Model
  - 6.2. State Biennial Budget
  - 6.3. Referendum Updates (Financial & Facility)
  - 6.4. Committed Fund Balance
7. New Business
  - 7.1. District Strategic Plan
  - 7.2. Contracts - Next Steps
  - 7.3. Budget Amendments
  - 7.4. Milliman Actuarial Study - May 2025 (State Required)
  - 7.5. Transfer of Service
8. Items to be Considered for Future Discussion  
None
9. Closing  
The meeting was adjourned at 5:25 p.m.