

SCHOOL DISTRICT OF WEST ALLIS-WEST MILWAUKEE, ET AL.
(Room 103) (414-604-3005)
9333 W. Lincoln Ave.
West Allis, Wisconsin 53227

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

**August 19, 2024
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:
 - Brendan Burns, Chair
 - 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 Keyser, second by Carr to approve the minutes of the June 24, 2024, meeting.
5. Public Comments
None
6. Old or Unfinished Business
None
7. New Business
 - 7.1 Health Insurance Follow-up
 - We discussed our January 2025 renewal from UHC as well as other bids through the RFP that Brown and Brown facilitated. We will be discussing this with the full board on August 26, 2024, as how to best proceed to meet both short and long term priorities.
 - 7.2 Early Admission Kindergarten
 - We discussed the early admission process for potentially allowing 4K students to enter after the September 1 deadline. The committee agreed that we need to gather some more information and would continue the discussion at a future committee meeting prior to coming to the full board.
 - 7.3 Athletic Busing Review
 - We discussed the analysis provided by the athletic directors and the school services team on the number of athletic events outside of the district at secondary schools in 2023-24. As of last year, there were the following:

10 days with 6+ events	28 days with 3 events
15 days with 5 events	46 days with 2 events
27 days with 4 events	65 days with 1 event
 - 7.4 Enrollment Update as of 8.19.24
 - Currently we are 200 students short of our projected enrollment, this based on historical data is a good place to be. The next 2 weeks of enrollment are the busiest of the year for us. Additionally, we are working through the qualification process for students who are homeless and in foster care. We will have a better idea of where we stand by the end of the month but are aiming to be within 1%.
8. Items to be Considered for Future Discussion
None
9. Closing
The meeting was adjourned at 5:58 p.m.