

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Monday, February 03, 2020
3:30 P.M.

**THE MEETING WAS CALLED TO ORDER AT 3:30 P.M.
PRESENT AT THE MEETING**

Board Members: Mr. Joseph Whittington, Ms. Myra Gardner

Administration: Mr. Leonard Moody: Facilitator, Mr. John Thomas: Superintendent, Mr. Chuck Givens: Building & Grounds, Mr. Alfred Daniels, Jamie Watson: Secretary to the Office of Business Operations and Human Relations

FACILITY USAGE REQUEST – HERO’S FOR HARVEY/ LADY MEANSTREETS

Mr. Moody presented the committee with the Hero’s for Harvey/ Lady MeanStreets facility usage request. Hero’s for Harvey/ Lady MeanStreets is requesting to utilize Bryant Elementary School’s Gym for a mentoring group through basketball. The dates requested are every Tuesday and Thursday beginning February 18 – June 30, 2020 from 6:00 p.m. until 8:00 p.m. Recommended Action for Approval by the Board.

FACILITY USAGE REQUEST – MS. MAXINE DABBS

Mr. Moody presented the committee with Ms. Maxine Dabbs facility usage request to utilize Carl Sandburg Elementary Schools field for Prom Sendoff. Administration will not be seeking Board Approval.

FACILITY USAGE REQUEST – COMMUNITY OF HARVEY SENIOR ADVISORY BOARD

The Community of Harvey Senior Advisory Board (Linia Thomas/ Aline McDowell) is requesting to utilize Brooks Middle School Gym for a Pre-Mother’s Day Brunch. The date requested is Saturday, May 9, 2020, at 9:00 a.m. – 3:00 p.m. Recommended Action for Approval by the Board.

BUILDINGS AND GROUNDS UPDATE

Please see attached summary of significant activity for the month.

INVOICES OVER \$10,000.00

Suburban School Cooperative Insurance Pool
South Side Boiler and Welding
NEUCO Inc.

ACTION ITEMS FOR RECOMMENDATION:

- 1. Action Item:**
Administration recommends action to approve Facility Usage Request / Hero’s for Harvey/ Lady MeanStreets as presented.
- 2. Action Item:**
Administration recommend action to approve Facility Usage Request/ Community of Harvey Senior Advisory Board as presented.