



East Lansing
Public Schools

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (Chair) and Chris Martin

Minutes – October 25, 2023

1. Opening of Meeting
 - a. Finance Committee member, Kath Edsall called the meeting to order at 12:30 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall and Chris Martin
 2. Excused Absences: None
 3. Nonmembers present: Rich Pugh (Director of Finance & Operations)
 - c. Approval of Agenda
 - Moved by Chris Martin and supported by Kath Edsall that the agenda for the Finance Committee meeting of October 25, 2023 be approved as presented. The motion carried 2-0.
 - d. Approval of Minutes
 - Moved by Chris Martin and supported by Kath Edsall that the minutes of the September 27, 2023 Finance Committee meeting be approved as presented. The motion carried 2-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Reviewed ELBOPA donation requiring Board approval.
 - b. Reviewed potential Bond proposal issue size and timeline for a May 7, 2024 election.
 - c. Reviewed first semester class size overages District-wide and K-5 class sizes by building by section.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 1:10 p.m.