



East Lansing
Public Schools

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair), Chris Martin, Kate Powers

Minutes – November 19, 2020

1. Opening of Meeting
 - a. Finance Committee chair, Kath Edsall, called the meeting (held remotely via Zoom) to order at 2:00 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall, Kate Powers, and Chris Martin
 2. Excused Absences: None
 3. Nonmembers present: Rich Pugh (Director of Finance)
 - c. Approval of Agenda
 - Moved by Kate Powers and supported by Chris Martin that the agenda for the Finance Committee meeting of November 19, 2020 be approved as presented. The motion carried unanimously.
 - d. Approval of Minutes
 - Moved by Kate Powers and supported by Chris Martin that the minutes of the September 17, 2020 Finance Committee meeting be approved as presented. The motion carried unanimously.
2. Public Comment
 - a. None.
3. Discussion
 - a. First semester class size overage stipends for teachers were reviewed.
 - b. Reviewed enrollment “super blend” and budget impact.
 - c. Reviewed 2020-21 First Budget Revision revenue adjustments.
 - d. Reviewed TSSC19 grant.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 2:40 p.m.