

Minutes of Finance Committee Meeting

School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, May 12, 2015, beginning at 6:00 PM in the High School Library.

- I. Call to Order: Ken Dirks called the meeting to order.
Present were: Ken Dirks, Curtis Powell, Sandy Holquist, Sherry Baker and Marilyn Powers.
- II. Adoption of Agenda: Moved by Powell, seconded by Dirks to adopt the agenda as printed.
- III. Approval of April 14, 2015 meeting minutes: Moved by Powell, seconded by Dirks to approve the April 14, 2015 meeting minutes. Motion carried. 2 ayes 0 nays
- IV. Old Business
- V. New Business
 - A. Financial Report: No Action was taken. Sherry Baker reported to the Board on the April financials.
 - B. Approval of Expenditures from April 15 to May 12, 2015: Moved to approve the expenditures from April 15 to May 12, 2015. Motion carried. 2 ayes 0 nays
 - C. Review Open Enrollment Cost Estimates/Revenues: No action was taken. Sandy Holquist presented the 2014-15 actual students transferred in and transferred out under open enrollment.
 - D. Review Membership Audit and Impact on Budget Revenues: No Action was taken. Sandy Holquist reviewed with the committee the membership audit.
- VI. Adjourn: Moved by Powell, seconded by Dirks to adjourn at approximately 6:15 p.m.