

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Monday, May 1, 2017
1:00 P.M.

The meeting was called to order at 1:03 P.M.

Present at the meeting were: Board members: Tyrone Rogers, Ms. Felicia Johnson

Administration: Dr. Sonya Whitaker, Nichae Whitenhill, Dr. Quintella Bound

Others: Dr. Robert Grossi, Cassandra Watkins, Nicole Wright

Facilities Usage Request

The following facilities usage requests were submitted: C.D. La Esperanza/ C.L.A.S.A.
C.D. La Esperanza Representative joined the meeting at the request of Board Tyrone Rogers to discuss concerns regarding Security, Clean up, and Portable Johns. La Esperanza Representative stated that he would submit a letter in draft form addressing concerns and how they intend on handling.

Update on funding matters in Springfield, IL

Dr. Grossi discussed Reimbursement of 4 District Grants.

Discussion on boundary plans related to the closing of Lowell School

Dr. Whitaker shared with the committee that 100 Students from Lowell will be moved to Whittier School and 60 Students will moved to Maya Angelou School. 7 Students will be bused. Busing Info. will come from the Meeting on Thursday, May 4, 2017 with Alltown Bus Company.

Dr. Whitaker and Dr. Grossi requested a copy of the Alltown Bus Co. Contract so that they may review Billing practices.

Discussion on plan to finance capital projects

Dr. Whitaker stated that the District is in need of the Buildings and Grounds Department to develop a more comprehensive five year facilities plan which include prioritizing the projects in addition to identifying cost and funding mechanism associated with the plan.

Dr. Whitaker discussed the Life Safety Amendment from April 28, 2017.

Discussion related to possible amendment to 2017 Budget

Dr. Grossi shared with the Committee that the 2016-17 School Budget does need to be amended.

Next Finance Committee Meeting is Monday, June 5, 2017 at 1:00 p.m.

The meeting adjourned at 2:25 P.M.

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Monday, May 1, 2017
1:00 P.M.

Action Items:

To be determined:

1. C.D. La Esperanza/ C.L.A.S.A. Facility Usage Request for Riley Pre-K as presented.
2. Thornton Township Facility Usage Request as presented.