

Minutes of Finance Committee Meeting

July 2, 2019

The Board of Education

Unity School District

A Finance Committee Meeting of the Board of Education of Unity School District was held on Tuesday, July 2, 2019 beginning at 3:00 PM in the Board Room.

1. Call to Order/Notice of Meeting/Roll Call

Members Present: Debbie Ince-Peterson, Ryan Peterson, Pat Kastens

Admin. Team Present: Supt. Brandon Robinson, Kara Holden, Paul Vos Benkowski

Members Absent:

2. 2018-2019 Budget Update

Mr. Robinson presented information on the following project updates:

- a. Greenhouse
- b. Spa Project
- c. Furniture
- d. Maintenance
- e. Fund 46
- f. Fund 73

3. 2019-2020 Preliminary Budget

Mr. Robinson presented on the updated DPI Revenue Limit Worksheet.

4. Childcare Financing and Project Process Update

Mr. Robinson presented on the lease financing options for the Child Care Center and ADP Center.

Mr. Robinson presented on the loan updates for the following projects:

- a. Stadium Bleachers
- b. Stadium Lights
- c. Center Equipment

5. Consideration of Banking RFP

6. Adjourn

Respectfully Submitted,

Pat Kastens, School Board Clerk