

**NOTICE & AGENDA FOR THE FINANCIAL STABILITY AND EFFICIENCY
BOARD COMMITTEE MEETING MINUTES**

May 20, 2024
1205 S. 70th Street - Room 613
5:00 p.m.

1. Call to Order

The meeting was called to order at 5:00 p.m.

2. Roll Call

Jane Carr, Kristen Keyser, and Aaron Norris

3. Modifications to the Agenda

None

4. Approve Minutes from the Last Meeting

Motion to approve by Keyser, second by Carr.

5. Prior Meeting Business/Questions

None

6. Old Business:

6.1 Food Service Follow-up

New Food Service Company will be Chartwells. Transition plans have started.

7. New Business:

7.1 2023-2024 Budget Status

Workshop to be held June 10, 2024 during the Regular Board of Education Meeting.

7.2 2023-2024 Budget Amendments

To be presented and pending approval by the Board at tonight's meeting; revenue of \$700,000 to be placed into Fund 10 for teacher computer refresh, an additional \$700,000 into Fund 46 for delayed maintenance costs, and \$1 million for staff bonuses.

7.3 2024-2025 Property and Liability Insurance

Action item upcoming.

7.4 2024-2025 CEP Approval

Universal breakfast and lunch annual action item to be asked at June 24, 2024 Regular Board of Education Meeting.

7.5 2024-2025 School Fees

No changes in school fees.

7.6 2024-2025 Shared Journeys School to Program

Proposed update to Shared Journeys due to low enrollment.

7.8 Health Insurance Renewal - January 2025

An increase to health insurance costs is expected.

7.9 Referendum Updates

Workshop #4 will be presented at tonight's Regular Board of Education Meeting.

8. Additional Items for Future Committee Meetings

None

9. Community Feedback

None

10. Adjourn

The meeting ended at 5:40 p.m.