



East Lansing
Public Schools

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

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

Minutes – March 24, 2022

1. Opening of Meeting
 - a. Finance Committee member, Kath Edsall (via phone), called the meeting to order at 3:07 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall (via phone), Chris Martin and Kate Powers
 2. Excused Absences: None
 3. Nonmembers present: Dori Leyko (Superintendent) and Rich Pugh (Director of Finance)
 - c. Approval of Agenda
 - Moved by Chris Martin and supported by Kath Edsall that the agenda for the Finance Committee meeting of March 24, 2022 be approved as presented. The motion carried 3-0.
 - d. Approval of Minutes
 - Moved by Chris Martin and supported by Kath Edsall that the minutes of the February 17, 2022 Finance Committee meeting be approved as presented. The motion carried 3-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Reviewed LEAs year-end 6-30-2021 General Fund fund balances.
 - b. Reviewed LEAs SOC data as of count day on October 6, 2021.
 - c. Reviewed petty cash per policy change.
 - d. Reviewed potential donation from Turf Drive fundraiser for the turf project.
 - e. Reviewed the Governor's FY 2022-23 SAF proposal.
 - f. Reviewed a preliminary summary look at the district's FY 2022-23 GF Budget.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 3:33 p.m.