

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Monday, February 6, 2017
12:00 P.M.

The meeting was called to order at 12:28 P.M.

Present at the meeting were: Board members Dr. Kisha McCaskill, Tyrone Rogers

Administration: Superintendent of Schools: Dr. Sonya Whitaker, Nichae Whitenhill, Director of Buildings and Grounds

Facilities Usage Request:

Committee members discussed the facility usage requests from three organizations. Members expressed an interest in having all insurance information associated with the requests included in the packets of information to be taken into consideration.

Outstanding Invoices:

The members of the committee were also presented with outstanding invoices. There was a conversation centered on the need for the district to continue to engage in seeking opportunities for cost savings. It was requested that the Superintendent of Schools provide the board of education with options to consider as it relates to the delivery of technology related services across the district.

In the area of cost savings, Member Rogers stressed the importance of making sure that every school in the district has a working and fully functioning marquee system. He spoke of the amount of monies that has been invested in this particular communication tool. The committee also discussed the importance of having a complete and accurate record of significant items purchased on behalf of the district. The goal is to ensure that our inventory system is thorough. The conversation also included a discussion about the possibility of the district selling old equipment.

Compliance Visit Update:

The director of buildings and grounds provided the committee with an update on the results of the most recent Life Safety Compliance visit. She indicated that she was pleased with the outcome of the visit and reviewed the results of the formal report provided to the district.

Finalize Demolition Project for Old Birth to Three Building:

The committee engaged conversation specific to the need to remove what has been referred to as an eye sore for the community. There was discussion regarding when was a good time to do so and which company to use in order to ensure that the project was completed. The committee ultimately recommended that the board of education consider having the demolition project complete prior to the start of the 2017-2018 school year.

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Next Finance Committee Meeting is Monday, April 3, 2017 at 1:00 p.m.

The meeting adjourned at 1:43 P.M.

Action Items:

To be determined:

1. Heroes for Harvey Facility Usage Request for Bryant School as presented.
2. Illinois Bobcats Facility Usage Request for Gwendolyn Brooks Middle School.