

Finance Committee Minutes
August 13, 2015

Meeting was called to order at 6:25 a.m. at the Pana Unit Office Board Room

Meeting was called to order by Aaron Schafer.

Members present: Deere, Beyers, Schafer

Members absent: none

Superintendent Present: Yes

Visiting Board Member: none

Visitors: Dara Thompson, Pana CUSD# 8 Admin. Assistant

Lori Ade, Pana CUSD #8 Director of Buildings/Grounds & Transportation

Paul Donahue, PEA President

The committee discussed the following:

1. *Approval of the Minutes from April 16, 2015. Motion by Deere, Second by Beyers.*
2. *Reviewed FY 15 End of Year financials*
3. *Reviewed Tentative FY 16 Budget*
4. *Reviewed Title I Allocations from 2005-2016. Also reviewed FY 16 estimated Title I Grant funded and District paid expenses.*
5. *Reviewed FY 16 Tort and a brief overview of District's Risk Management plan.*
6. *Reviewed current soft drink contract. A motion was made by Bill Beyers and seconded by Craig Deere to give Georgeanna Fleenor authority to negotiate a new soft drink contract.*
7. *Reviewed salary information for District Integration Specialist and District Technology Coordinator.*

A motion was made by Beyers and seconded by Deere to adjourn the meeting of August 13, 2015 at 8:43 a.m.

Member

Member