



East Lansing
Public Schools

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair), Kate Powers, and Debbie Walton

Minutes – December 16, 2021

1. Opening of Meeting
 - a. Finance Committee chair, Kath Edsall, called the meeting to order at 3:05 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall and Kate Powers
 2. Excused Absences: Debbie Walton
 3. Nonmembers present: Dori Leyko (Superintendent) and Rich Pugh (Director of Finance)
 - c. Approval of Agenda
 - Moved by Kate Powers and supported by Kath Edsall that the agenda for the Finance Committee meeting of December 16, 2021 be approved as presented. The motion carried 2-0.
 - d. Approval of Minutes
 - Moved by Kate Powers and supported by Kath Edsall that the minutes of the October 14, 2021 Finance Committee meeting be approved as presented. The motion carried 2-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Reviewed fee proposals from Clark Construction and GMB.
 - b. Reviewed purchase of food service truck.
 - c. Reviewed conceptual cost estimates of the turf and tennis court projects. Design development estimates are in progress.
 - d. Reviewed ESSER 3 grant application budget.
 - e. Reviewed Custodial Fund as it relates to inactivity of accounts.
 - f. Reviewed unaudited Fall 2021 enrollment.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 3:55 p.m.