

## **FINANCE COMMITTEE**

509 Burcham Drive, East Lansing, MI 48823

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Members: Kath Edsall (Chair), Estrella Torrez, and Abbie Tykocki

Minutes- April 7, 2025

1. Opening of Meeting
  - a. Finance committee member Kath Edsall called the meeting to order at 1:06 p.m.
  - b. Roll Call
    - i. Members present: Kath Edsall
    - ii. Members absent: Estrella Torrez and Abbie Tykocki
    - iii. Non-members present: Dori Leyko (Superintendent) and Lisa Allen (Director of Finance)
  - c. Approval of Agenda
    - i. Kath Edsall reviewed the April 7, 2025, Finance Committee meeting agenda.
  - d. Approval of Minutes: February 19, 2025
    - i. Kath Edsall reviewed the February 19, 2025, Finance Committee meeting minutes.
2. Public Comment
  - a. None.
3. Items of Discussion
  - a. Received and reviewed the second-semester class Size Overages and historical data.
  - b. Reviewed the timeline for gathering bids and the bid opening on 4/24/25 of Bid Package #2(High School Addition.)
  - c. Reviewed the summary of the House FY 2025-26 School Omnibus Budget (HB4162).
  - d. Reviewed and highlighted the preliminary revenue estimates for the 2025-26 budget.
  - e. Advised that the Chartwells 2025-26 food service management contract was approved by MDE.
4. Adjournment at 1:33 p.m.