SCHOOL DISTRICT OF WEST ALLIS-WEST MILWAUKEE, ET AL.

6th Floor (Room 613) (414-604-3005) 1205 S. 70th Street West Allis, Wisconsin 53214

FINANCIAL STABILITY & EFFICIENCY BOARD COMMITTEE MEETING MINUTES

December 16, 2024 5:00 PM

1. Call to Order

The meeting was called to order at 5:03 p.m.

2. Roll Call

The following were present at the meeting:

- Brendan Burns, Chair
- Kristen Keyser, Vice Chair
- Jane Carr, Committee Member
- Aaron Norris, Assistant Superintendent
- 3. Review and Add Any Modifications to the Agenda

No Modifications

4. Approve Minutes from the Last Meeting Motion by Keyser, second by Carr to approve the minutes of the November 18, 2024, meeting.

5. Public Comments

None

- 6. Old or Unfinished Business
- 7. New Business
 - 7.1. ACT 10 Update
 - 7.2. Referendum Updates
 - 7.2.1. Compensation Updates
 - 7.2.2. Facility Updates
 - 7.3. Audit Results 2023-2024
 - 7.4. Projected Enrollment 2025-2026
- 8. Items to be Considered for Future Discussion None
- 9. Closing

The meeting was adjourned at 5:32 p.m.