

Minutes of Budget and Finance Committee Meeting

October 16, 2024

The Board of Education

Unity School District

A Budget and Finance Committee Meeting of the Board of Education of Unity School District was held Tuesday, October 16, 2024 beginning at 5:30 PM in the Unity School District Board Room.

1. **5:30 PM** Call to Order/Notice of Meeting/Roll Call

Committee Members Present: Debbie Ince-Peterson, Ryan Peterson, Victoria Studtmann

Committee Members Absent:

Admin. Team Present: Supt. Zachary Fugate, Kara Holden

Others Present: Andrea Jerrick (Board Member)

Motion to approve the agenda by Victoria Studtmann.

Second by Debbie Ince-Peterson.

Motion carried by unanimous voice vote.

2. Revenue Limit and Preliminary District Budget 2024-2025

3. Debt Service Consideration

Motion by Debbie Ince-Peterson to look at potential child care center solutions to the Policy and Programming Committee to strengthen physical status of child care center.

Second by Victoria Studtmann.

Motion carried by unanimous voice vote.

Motion by Debbie Ince-Peterson to approve Scenario #4 with millrate of 5.85% and total levy of \$11,901,882.

Second by Victoria Studtmann.

Motion carried by unanimous voice vote.

4. Adjourn

Motion to adjourn by Debbie Ince-Peterson.

Second by Victoria Studtmann.

Motion carries by unanimous voice vote by 6:46 p.m.