HARVEY PUBLIC SCHOOLS DISTRICT 152 Finance Committee Meeting Minutes Friday, September 5, 2014 2:00 P.M.

The meeting was called to order at 2:06 p.m.

Present at the meeting were: Board Members: Tyrone Rogers,

Administration: Dr. Kevin J. Nohelty, Dr. Denean Adams, Kreatha Lewis

Review of Invoices

Discussion took place regarding consolidating the purchase of classroom supplies and creating a central location to order and stock the supplies. The administration will review current practices and bring forth a recommendation in the coming months.

CDI Lease

CDI is an agency that replaced CEDA in June 2014. Dr. Nohelty provided information regarding the new lease from CDI that was proposed. The lease was forwarded to legal counsel for their review.

Air Conditioning Units at Brooks Middle School

Two roof top condensing units have failed and are no longer operational. STR provided a brief report regarding the condition of the units and two options for the Board to consider at a later date.

Next Finance Committee Meeting is October 3, 2014 at 2:00 p.m. The meeting adjourned at 2:58 P.M.