

**MINUTES OF THE FINANCE COMMITTEE OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
October 8, 2020**

The regular meeting of the Board of Education was held on October 8, 2020 and was live-streamed via YouTube. The meeting was called order at 6:02 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Steve Zurek, Rob Bisceglie, James McGowan

Also Present: Dr. Mary Henderson, Dr. Greg Harris

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance

B. Additions or Changes to the Agenda

None

C. Communications

None

II. Visitor Input

None

III. Treasurer's Report

The committee discussed monthly reports. Board members asked questions about reports and confidence in the data. Conversation around what is the best data for the committee and the full board to help make predictions and decisions.

IV. Ongoing Projects

Dr. Harris shared an update on the pick-up truck purchase. There was discussion on the completion of cellular project next week and planning for PA system sometime in FY21.

V. FY21 Budget

Dr. Harris reported that the FY21 budget had an error derived from the Skyward accounting system. The District's auditor is working to help the district make the correction. The Board may need to approve an amended budget, depending on the advice of legal and auditor.

VI. Adjournment

Motion by President Zurek and seconded by Vice-President McGowan to adjourn the meeting at 7:12 p.m.

On a voice vote, all members voted aye.

The Motion Carried.

Steve Zurek, President

Rob Bisceglie, Committee Chairperson

Date Approved: November 5, 2020