



East Lansing  
Public Schools

## FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

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Members: Kath Edsall (Chair), Gary Holbrook, and Estrella Torrez

### Minutes – April 15, 2024

1. Opening of Meeting
  - a. Finance Committee member, Kath Edsall called the meeting to order at 1:00 p.m.
  - b. Roll Call
    1. Members Present: Kath Edsall and Gary Holbrook
    2. Excused Absences: Estrella Torrez
    3. Nonmembers present: Dori Leyko (Superintendent) and Rich Pugh (Director of Finance & Operations)
  - c. Approval of Agenda
    - Moved by Gary Holbrook and supported by Kath Edsall that the agenda for the Finance Committee meeting of April 15, 2024 be approved as presented. The motion carried 2-0.
  - d. Approval of Minutes
    - Moved by Gary Holbrook and supported by Kath Edsall that the minutes of the March 4, 2024 Finance Committee meeting be approved as presented. The motion carried 2-0.
2. Public Comment
  - a. None.
3. Discussion
  - a. Reviewed second semester class size overage stipends and historical total class size overage stipend amounts.
  - b. Review accounts payable procedural updates including ACH payments.
  - c. Continued review of emergency egress at Red Cedar Elementary for the Ivanhoe neighborhood.
  - d. Reviewed Ingham ISD 2024-25 Proposed General Fund Budget.
  - e. Reviewed the impact of the Governor's budget proposal related to Other Post-Employment Benefits (OPEB) being fully funded.
  - f. Reviewed the draft 2023-24 Final Budget Revision.
4. Adjournment
  - a. Kath Edsall declared the meeting adjourned at 1:45 p.m.