

Pana Community unit School District #8

Finance Committee Minutes

Meeting was called to order at 6:30 a.m at the Pana Unit Office Board Room

Meeting was called to order by James Moon

1. Roll Call

Members present: Moon, Blackwell, Beyers

Members absent: None

Superintendent Present: Yes

Visiting Board Members: None

The Committee discussed the following:

2. *Approval of Minutes from November 6, 2024 meeting*
 - a. *Motion was made by Blackwell and seconded by Beyers. All Aye.*
3. *Review of Elementary Building Project*
4. *Review of Washington and Lincoln Schools Demo Projects*
5. *Review of FY25 Budget*
6. *Review Draft of FY25 Amended Budget*
7. *Review of FY26 Preliminary Budget Discussion*
8. *Review of other Financial Considerations*
9. *Next Meeting Date- Tuesday April 8, 2025 at 6:30 a.m.*

A motion was made by Blackwell and seconded by Beyers to adjourn the meeting of February 19, 2025 at 8:15 am

Member

Member