

District 23 Finance Committee Meeting
Monday, August 3, 2020 5:30 PM Central

Grodsky Administration Building
700 N Schoenbeck Rd
Prospect Heights, IL 60070

Carol Botwinski: Present
Gonca Paul: Absent
Mari-Lynn Peters: Present

Present: 2, Absent: 1

Also present Don Angelaccio, Amy Zaher, and Amy McPartlin

I. Call to Order

II. Discussion Items

II.A. Draft FY21 Budget

Discussed the DRAFT of the FY21 Budget and presentation to the Board/Community on Aug. 12. Members posed questions and discussed conservative approach to planning due to COVID uncertainty.

II.B. Enrollment and Registration Fees Update

Discussed current enrollment data. Trending better than expected.

II.C. Financial Reporting to the Board

Reviewed the monthly ForeCast5 reports.

II.D. District Audit Update

III. Old Business - Item(s) discussed at previous Finance committee meeting(s)

III.A. Approval of Minutes - June 1, 2020 Finance Committee Meeting

I move to approve the minutes as edited. This motion, made by Mari-Lynn Peters and seconded by Carol Botwinski, Passed.

Jim Bednar: Absent, Pat Chester: Absent, Brian Greidanus: Absent, Kevin Novak: Absent, Gonca Paul: Absent, Carol Botwinski: Yea, Mari-Lynn Peters: Yea
Yea: 2, Nay: 0, Absent: 1

IV. New Business - Item(s) to be discussed at future Finance committee meeting(s)

Discussed the need to clarify scope of extra-curricular activities before charging fees.
May need to revisit amounts if significant reductions in experiences.

V. Adjournment

I move to adjourn at 6:30pm. This motion, made by Carol Botwinski and seconded by Mari-Lynn Peters, Passed.

Jim Bednar: Absent, Pat Chester: Absent, Brian Greidanus: Absent, Kevin Novak: Absent, Gonca Paul: Absent, Carol Botwinski: Yea, Mari-Lynn Peters: Yea
Yea: 2, Nay: 0, Absent: 5