

# FINANCE COMMITTEE MEETING

## Finance Committee Meeting

October 27, 2022

Present: Christine Hilliard, Pat McCracken, Sandra Bowen, Kelly Jones, Dr. Chris Dossenbach, Susan Britt, John Conway, Dr. Johnye Waller, Dr. Andy Bryan, Rebecca Measamer, and Wendy Godfrey

Christine Hilliard called the meeting to order. Pat McCracken made a motion to approve the agenda, Christine Hilliard seconded the motion, the motion carried unanimously.

Pat McCracken made a motion to approve the minutes from the September 29, 2022 meeting, Christine Hilliard seconded the motion, the motion carried unanimously.

### **Purchase of Computers-700 teacher laptop-150 teacher assistant laptops-Emergency Connectivity Fund (ECF)-Rebecca Measamer**

Rebecca stated that a google form was sent out to teachers and assistants in April 2022 to show/confirm the need for Window laptops and touch screen Chromebooks through the Emergency Connectivity Fund (ECF) and funding was received. ECF will fund up to \$400.00 plus tax per device for both teachers and teacher assistants. The total cost for teacher and teacher assistant's laptops would be \$616,373.50 with \$338,120.00 funded by ECF and \$278,253.50 funded by ESSR funds. Pat McCracken made a motion to approve with Christine Hilliard seconded the motion and this will be placed under New Business at the Board of Education meeting on November 1, 2022.

### **Classroom Coverage Report-coverage begins 10/31/2022 – FYI – Kelly Jones**

Kelly Jones stated that the pay period starts October 31, 2022 through November 25, 2022 and will be paid December 15, 2022. She will report what was paid at the next Finance Committee Meeting in January. This was just an FYI on when this will start.

### **Review Board Attorney Invoice – Services through 9/30/2022 -FYI-Kelly Jones**

Kelly Jones shared the invoice from Tharrington Smith, L.L.P for services rendered through September 30, 2022 for review. The invoice will be provided to the Board at the November 1, 2022 meeting as an FYI.

### **Review Financial Report-FYI-Kelly Jones**

Kelly Jones shared the Financial Report with the Finance Committee for review. The financial report will be provided to the Board at the November 1, 2022 meeting as an FYI.

### **Board Expense Summary-FYI-Kelly Jones**

Kelly Jones shared the Board Expense Summary with the Finance Committee for review. The expense summary will be provided to the Board at the November 1, 2022 meeting as an FYI.

With no further business, Christine Hilliard made a motion to adjourn, Pat McCracken seconded the motion, the motion carried unanimously.

The next Finance Committee meeting is scheduled for Thursday, January 26, 2022, 5:00pm, second floor conference room.

Respectfully submitted,

Kelly G. Jones  
Chief Finance Officer

37