

FINANCE COMMITTEE

MINUTES

July 26, 2021

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Arthur Stewart, Chairperson

Mr. Kevin Lindvay

Mr. Joseph Colosimo

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Paul Mangione

Ms. Elizabeth Huffman

Ms. Amy Stewart

Ms. Ruth Huck

Ms. Marcy Morgan

Mr. Jim Grosch

Mr. Jeffrey Labesky

Ms. Mary Passinger

Ms. Donna Zariczny

Mr. Eric Mineweaser

Mr. Matt Jones

Dr. Patty Mead

Mr. Gary Weber

Ms. Lynn Shultz

Ms. Erika Alm

Mr. Brian Ferry, Warren Times Observer

10 Members of the Public

1. Opening Activities

1.1 Call to Order

Mr. Arthur Stewart, Chairperson called the meeting to order at 6:20 p.m.

1.2 Public Comment

None

2. Old Business

2.1 Other

3. New Business

3.1 Repository Sales

Discussion: To get a parcel back on the tax roll.

Motion: That the Board of School Directors approves the Repository Sales, as presented.

Action: Forward to August 9th Board Meeting

3.2 Seamless Summer Option (SSO) for 2021-2022

Discussion: This is a pivot in the Federal Programs that will help supply the food that we continue to give to our students.

Motion: That the Board of School Directors directs Administration to submit the meal service application for the 2021-2022 school year specifying the use of the Seamless Summer.

Action: Forward to August 9th Board Meeting

4. Informational Items

4.1 Financial Reports

Discussion: Contact Mr. Jim Grosch if there are any questions or concerns with any of the reports.

4.2 Bus Routes and Drivers

Discussion: Items will be coming to the August Board Meeting.

4.3 A La Carte Menu and Prices

Discussion: Items will be coming to the August Board Meeting.

4.4 Other

Discussion: None

5. Other

5.1 Other

Discussion: None

6. Closing Activities

6.1 Next Meeting

Monday, August 30, 2021 following PPF

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 6:30 p.m.