

## FINANCE COMMITTEE

### MINUTES

March 28, 2022

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

#### **COMMITTEE MEMBERS PRESENT:**

Mr. Arthur Stewart, Chairperson

Mr. Cody Brown

Mr. Jeffery Dougherty

#### **COMMITTEE MEMBERS ABSENT:**

None

#### **OTHERS PRESENT:**

Ms. Mary Passinger

Mr. Paul Mangione

Ms. Amy Stewart

Mr. Jim Grosch

Mr. Joseph Colosimo

Ms. Erika Alm

Ms. Heather Stover

Ms. Lynn Shultz

Mr. Matt Jones

Mr. Paul Crider

Ms. Patricia Mead

Ms. Ruth Huck

Mr. Rick Gignac

Mr. Kevin Lindvay

Mr. Glenn Smith

Ms. Kim Yourchisin

Ms. Liz Kent

Mr. Gary Weber

Ms. Jennifer Dilks

Mr. Mike Kiehl

Mr. Eric Mineweaser

Ms. Leslie Bloomgren

Ms. Donna Zariczny

Ms. Amy Beers

Ms. Kylie Harris

Ms. Amy Stimmell

Mr. Michael Cradduck

Ms. Shelly Wagner

Mr. Brian Ferry, Warren Times Observer

29 Members of the Public

## **1. Executive Session**

### **1.1 Commissioners Discussion**

Prior to the Finance Committee, the Board Members met with the Warren County Commissioners to discuss potential litigation about reassessment.

## **2. Opening Activities**

### **2.1 Call to Order**

Mr. Arthur Stewart, Chairperson called the meeting to order at 6:25 p.m.

### **2.2 Public Comment**

None

## **3. Old Business**

### **3.1 Other**

None

#### **4. New Business**

##### **4.1 Budget Transfer - \$1000.00**

**Discussion:** This is for the Warren County Career Center. Item moved to consent agenda.

**Motion:** That the Board of School Directors approve the Resolution and Budget Transfer in the amount of \$1000.00.

**Action:** Forward to April meeting.

#### **5. Informational Items**

##### **5.1 Budget Discussion**

**Discussion:** Reviewed attached documents.

Lines 56 through 64 is local revenue.

Column J is the 2021-22 Approved Budget.

Column M is the 2022 – 23 projection including ESSER dollars.

Discussion focused around the 22-23 budget with using ESSER dollars. Discussion concerning current and future uses of ESSER dollars and the programs and deficiencies is addressed due to COVID. Further discussion was had on how the ESSER dollars will be removed from the budget in 2024-25.

##### **5.2 Budget Timeline**

**Discussion:** Presented for the Board to see the progress and upcoming deadlines for the budget. The next notable deadline is May 31, 2022.

##### **5.3 Grant Report**

**Discussion:** Contact Mr. Matt Jones if there are any questions or concerns with any of the report.

##### **5.4 Financial Reports**

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

##### **5.5 The Nutrition Group – Newsletter**

**Discussion:** We receive this monthly newsletter from The Nutrition Group

##### **5.6 Other**

**Discussion:** Mr. Stewart requested to have Chris Byham put together a motion that authorizes Administration to submit comments on behalf of the WCSD about proposed United States Forest Service (USFS) projects, and without incurring cost to the district to consult with knowledgeable entities and professionals in preparing such comments.

#### **6. Other**

##### **6.1 Other**

**Discussion:** None

## **7. Closing Activities**

### **7.1 Next Meeting**

Monday, April 25, 2022, following PPF

### **7.2 Executive Session**

None

### **7.3 Adjournment**

Meeting adjourned at 7:32 p.m.