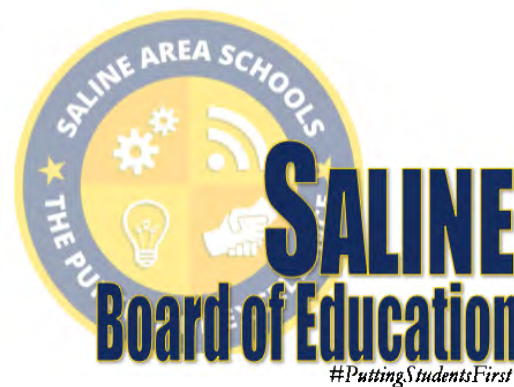


# FINANCE COMMITTEE MEETING

Liberty School Board Room

April 9, 2024 at 5:00 PM

## MINUTES



**Brad Gerbe, Chair, Tim Austin, Michael McVey**

**Superintendent Laatsch, Assistant Superintendent Owsley, Recording Secretary Jahnke**

1. **Call to Order**

Meeting called to order by Chair, Brad Gerbe at 5 pm.

2. **Public Comment - None**

3. **Discussion Items**

- a. FOIA requests - discussion about FOIA. The BOE will have access to a summary spreadsheet that is kept by the FOIA Coordinator. It was requested to add a column to indicate fulfilled and unfilled. Student Parking Lot fund was discussed and some clarification was provided by Assistant Superintendent Miranda Owsley.
- b. Enrollment number- Spring count provides 10% of our FTE for the **following** school year. This informs our overall projections for budgeting. Per pupil allowance is our major funding source.
- c. IT purchases - Received funding clarification from Assistant Superintendent Owsley on the IT purchases being presented for approval on this evenings Board Agenda.
- d. Ongoing - District Strategic Council meeting continues to meet to discuss right-sizing the district budget. Staffing and hiring meetings are being conducted by Carol Diglio with the administration team. There should be little impact to staffing. Will be prepared to report to the Board of Education at the May28th meeting.
- e. Early childhood & Budget Implications - What it means to expand GRSP. How much \$\$ are we getting per pupil. If it stays under the umbrella of CE it could be more financially beneficial. We'll continue to discuss.

4. **Public Comment - None**

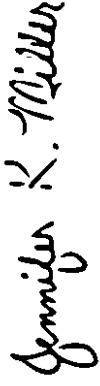
*Board Policy Committee Meeting Minutes*

*April 9, 2024*

5. **Next Meeting**  
May 14, 2024 @ 5 pm

6. **Adjournment**  
Meeting was adjourned at 5:57 pm.

Respectfully Submitted:



Jennifer Miller  
Board Secretary

Recorded by: Betty Jahnke