

Finance Advisory Committee

Meeting Minutes

Meeting Date: October 16, 2018 (7:00-8:30 a.m.)

Meeting Location: Admin Office Board Room

Attendees:

**Bruce Ellerman
Elyse Manterfield**

**Larry Fields
Kurt Schafers**

**Justin Hauke
Allen Todd**

**Sara Kotthoff
Aaron Winkler**

Meeting was called to order at 7:05 a.m.

No members of the general public were present.

Kurt Schafers moved to approve minutes of the September 18, 2018 FAC meeting. Motion seconded by Elyse Manterfield. Motion approved by unanimous consent. Information regarding the following agenda items was presented and discussed:

- I. Election of FAC Chairperson** – Justin Hauke nominated Sarah Kotthoff to serve as FAC Chairperson for the 2018-19 school year. Seconded by Allen Todd. Motion passed by unanimous consent.
- II. New FAC Member Candidates Discussion** – Sara Kotthoff moved to nominate Nikki Lemley and Robert Stuber as new FAC members to be recommended to the Board of Education at its 10/22/2018 meeting. Seconded by Larry Fields. Motion passed by unanimous consent.
- III. September 2018 Financial Report**
- IV. Review of 2017-18 Audit Report and Management Letter Drafts**
- V. Facilities Matters/Community Forums**
 - a. Survey Responses**
 - b. Space Options**
 - c. Everything Else**

