

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair), Kate Powers, and Debbie Walton

Minutes - October 14, 2021

- 1. Opening of Meeting
 - a. Finance Committee chair, Kath Edsall, called the meeting to order at 3:09 p.m.
 - b. Roll Call
 - 1. Members Present: Kath Edsall and Debbie Walton
 - 2. Excused Absences: Kate Powers
 - 3. Nonmembers present: Dori Leyko (Superintendent) and Rich Pugh (Director of Finance)
 - c. Approval of Agenda
 - Moved by Debbie Walton and supported by Kath Edsall that the agenda for the Finance Committee meeting of October 14, 2021 be approved as presented. The motion carried 2-0.
 - d. Approval of Minutes
 - Moved by Debbie Walton and supported by Kath Edsall that the minutes of the September 20, 2021 Finance Committee meeting be approved as presented. The motion carried 2-0.
- 2. Public Comment
 - a. None.
- 3. Discussion
 - a. Reviewed 2021-22 tuition rates.
 - b. Reviewed 2022 summer tax levy.
 - c. Reviewed PA 152 of 2011 resolution to elect 80/20.
 - d. Reviewed ESSER 3 and sec 11t funding.
 - e. Reviewed MESSA 1-1-2022 renewal rates.
 - f. Discussed healthcare for paras and secretaries.
- 4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 3:45 p.m.