



East Lansing
Public Schools

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair) and Monica Fink

Minutes – February 15, 2023

1. Opening of Meeting
 - a. Finance Committee member, Kath Edsall called the meeting to order at 12:30 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall and Monica Fink
 2. Excused Absences: None
 3. Nonmembers present: Dori Leyko (Superintendent) and Rich Pugh (Director of Finance & Operations)
 - c. Approval of Agenda
 - Moved by Monica Fink and supported by Kath Edsall that the agenda for the Finance Committee meeting of February 15, 2023 be approved as presented. The motion carried 2-0.
 - d. Approval of Minutes
 - Moved by Monica Fink and supported by Kath Edsall that the minutes of the January 25, 2023 Finance Committee meeting be approved as presented. The motion carried 2-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Reviewed the mental health and security grant award amounts for sections 31aa, 97, 97c, and 97d. In total the district was awarded \$910,257.
 - b. Provided and reviewed the Executive SAF Budget Recommendations for FY 2023-24. A preliminary revenue budget impact projection was reviewed.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 12:50 p.m.