



East Lansing
Public Schools

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair), Kate Powers, and Chris Martin

Minutes – September 29, 2022

1. Opening of Meeting
 - a. Finance Committee member, Kath Edsall called the meeting to order at 3:03 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall, Kate Powers and Chris Martin
 2. Excused Absences: None
 3. Nonmembers present: Dori Leyko (Superintendent), Rich Pugh (Director of Finance & Operations), Scott Baker-Young (Supervisor of Accounting) and Dave Nielsen (Maner Costerisan)
 - c. Approval of Agenda
 - Moved by Kate Powers and supported by Chris Martin that the agenda for the Finance Committee meeting of September 29, 2022 be approved as presented. The motion carried 3-0.
 - d. Approval of Minutes
 - Moved by Kate Powers and supported by Chris Martin that the minutes of the May 20, 2022 Finance Committee meeting be approved as presented. The motion carried 3-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Dave Nielsen, Maner Costerisan, reviewed the June 30, 2022 audited financial statements.
 - b. Reviewed the draft 2022-23 Finance Committee meeting dates.
 - c. Reviewed PA 152 of 2011 (hard cap vs 80/20) and the District's health care renewal rates effective January 1, 2023.
 - d. Reviewed a cell tower proposal from TowerCo.
 - e. Custodial update related to decision to bring back in-house.
 - f. Reviewed elementary playground equipment concerns.
 - g. Staff bonus being considered.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 4:00 p.m.