

Personnel & Finance Committee Meeting

MINUTES

Date: January 25, 2021

6:00 p.m.

>>>>> VIA REMOTE <<<<<<

Members Present: **Norm Beuparlant, Mary Martin, Amber Lyman, Kelsey Earle**

Members Absent: **James Crouse**

Other Board Members Present: **Mike Downing, Norm Davis**

Administrators Present: **Ken Healey, Amy Hediger, Stacie Field, Craig Worth**

Staff Members Present:

Norm Beuparlant opened the meeting at 6:00 p.m.

- Item 1: Revised Budget Schedule (attached)
Ken gave an update informing the subcommittee that the location of the 1st budget meeting is in the Middle School Gym, not the Poland Fire Department.
- Item 2: Financials – Stacie Field
Stacie gave an overview of the current budget.
Mary Martin made a motion to send the presented financial report to the full board and it was unanimously (4-0) decided to recommend to the full School Board at the next scheduled meeting on February 8, 2021.
- Item 3: COVID new allocations and plans for spending \$1.4mil.
Time permitting, the ATeam will come up with a plan for spending and will bring it to both the subcommittee and the full board for approval.

Adjourned: 6:30 p.m.