

**FINANCE COMMITTEE MEETING
AGENDA/MINUTES
Wednesday, January 13, 2021
6:00 p.m.**

Location: CT Young

Attendance: Tracy Snider, Board Member Alice Gundler, Treasurer
Dr. Mark Ault, Superintendent Dana Jones
Garyne Evans Kim Kurzhal
Richard Joesting Lori Koehne
John Kertz

1. Confirm 12/9 attendance for minutes
2. Sale of Three Rivers Middle School
 - \$900,000 in 2013
3. Review Foundation Settlement
 - http://webapp2.ode.state.oh.us/school_finance/data/2021/foundation/FY2021-SFPR-REPORT.asp
 - Community School Transfer
 - Deductions for resident students who choose to attend community schools.
 - Scholarship Transfer
 - Deductions for resident students who choose to participate in Jon Peterson (disability students) and Autism programs
4. Finance Glossary of Terms - handouts
5. Expenditure per Pupil Comparisons with other Districts
 - To present at a future meeting
6. Open Discussion
 - Topics for next meeting
 - Kim Kurzhal to present Community transfers
 - List of Charter schools
 - What was the \$900,000 from the sale of the middle school spent on
 - Current debt (bonds)
 - Why additional deductions on the foundation report
 - Set date for next meeting
 - February 10, 2021