

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING
March 11, 2024
East Stroudsburg Area School District Admin Building and via Zoom
5:30 PM
Minutes**

- I. The Chairperson,** Rebecca Bear, called the Finance Committee meeting to order at 5:32 p.m. and led those present in the Pledge of Allegiance. Secretary, Patricia Rosado called the roll.
- II. Board Committee Members Present:** George Andrews, Rebecca Bear, Wayne Rohner and Richard Schlameuss.
- Board Non-Committee Member Present:** Keith Karkut (in-person) Mike Catrillo (via Zoom)
- III. School Personnel Present In Person:** Brian Baddick, Peter Bard, Brian Borosh, Patricia Rosado and Tyrell Thomassine
- School Personnel via Zoom:** None
- IV. Community Members In Person:** Larry Dymond
- Community Members via Zoom:** None
- V. Approval of Agenda and Minutes**

RECOMMENDATION BY THE COMMITTEE:

Motion was made by George Andrews to approve the agenda for March 11, 2024, and with members of the Committee reserving the right to add to the agenda and take further action in the best interest of the District. Motion was seconded by Richard Schlameuss.

Motion was made by George Andrews to add to the agenda for discussion and recommendation the agreement with Education and Treatment Alternatives. Motion was seconded by Wayne Rohner and carried unanimously, 4-0.

The original agenda with added item was carried unanimously, 4-0.

Mr. Peter Bard said I would like to add an item on the agenda. It is the document that I sent to you around 4:00 p.m. regarding Education Treatment Alternatives. It is a training for our staff for aggression training for Special Education staff. The total cost is \$5, 565 for two days. Mrs. Bear said this item will be added as V. j. Education and Treatment Alternative.

RECOMMENDATION BY THE COMMITTEE:

Motion was made by George Andrews to approve the minutes of the February 12, 2024, Finance Committee meeting. Motion was seconded by Wayne Rohner and carried unanimously, 4-0.

VI. Items for Approval:

a. Approve PLANCON J for East Stroudsburg Area High School South

b. Approve PLANCON J for Middle Smithfield Elementary School

Mrs. Bear said we are going to lump items a. and b. together. Mr. Andrews asked are these the completed forms. Mr. Bard said yes, these are the completed forms. I heard back from my contact at PDE who said that at his first glance, they looked good. He went through everything, and I attached his email in your packet. He said they were good to go so I believe the Board can now approve them. I will then submit them to PDE for final approval and we will go from there. Mrs. Bear said eleven years late but finally done. Thank you, Peter, for doing that. We appreciate you being diligent with that. The Committee members agreed.

c. Approve **Fisher & Son** - District Fertilizer - \$23,881.95

Mrs. Bear asked is this for all of the buildings. Mr. Bard said correct. This item was budgeted at approximately \$35,000 and it came under with a CoStar vendor. Mrs. Bear said I believe it is less than last year. Mr. Bard said I believe last year was about \$25,000 or \$26,000 and this year it is \$23,881.95 even though fertilizer cost is up. Mr. Daryle Miller did a pretty good job in getting it under cost.

d. Approve the agreement with **ClearGov** - starting July 1, 2024 - annual cost of \$11,000 for digital budget book (set up cost of \$3,600)

Mr. Bard said the set up cost is \$3,600. This is a budget book that would be much more involved than what we normally do, such as the budget slide presentation that I normally do. This is more for getting a meritorious budget from PASBO International, the Governor or the Government of Finance Officers Board. It is a much more transparent way on how we do the budget. It will include a transmittal letter from the Superintendent. It will include more function object level reporting. It is digital so it will include all of our uploaded material from CSIU. It will automatically upload all of the materials. It will show a per pupil spending. It will include all of the schools and items of that nature. At the end, it will come out similar to the Board books that you receive. It will be printed in that sort of way and Patricia Rosado will help me prepare them for you. Mr. Andrew asked will we get these on a monthly basis. Mr. Bard said there are interim reports that we do as well every three months. It will be published on our website in order for members of the public to be able to view them as well. It adds a new level of transparency that has not been done before. Some districts in Pennsylvania are starting to use it. It is mainly in the suburbs of Philadelphia. A lot of districts in the Midwest are

using it as well as a lot of Municipalities. Mr. Andrews asked can the principals use them to show them if they are on budget. Mr. Bard said it is more for the Central level staff. We do provide budget updates to the principals and their staff on a monthly basis. Mrs. Bear said it sounds like this program will make it easier for you to get that information to them. Mr. Bard said this is just a tool to keep the public informed. This would be an easier and a more transparent way for the district to get our data out to the public. They would be able to see where the budget is going and to tell our district's story better instead of looking at a spreadsheet or PDE 2028 form (which is a budget template of just looking at numbers). We can try it for a year and if we do not like it, we can cancel it and not use it anymore. This is a good opportunity to try it out and go from there. Mr. Schlameuss asked can this be drilled down by building or budget. Mr. Bard said you can drill it down as far as you would like to go in terms of getting it down to building level. Our budget construction is down to a per-pupil spending at each building to how we allocate our money on supplies and other things of that nature. That is how it has been since before I got here. That is how we record supplies and things of that nature. In this program you can go through and actually see pictures of all of the schools and how the billing supplies and budgets have been allocated. You will know what their budget was and what they spent on instruction, supplies and things of that nature. It may take a year or two to get the full picture. I like the idea of being able to give a narrative along with a budget picture in a budget book type of thing so that the members of the public can come in a review it. We can also give one to our union leadership so they can see it and not just see the budget presentation. They can see where we are going and the different plan that we have. I believe this is a good thing to try for a year or two and see where it goes. If we do not like it, we can always cancel it. It is not a long-term commitment. Mr. Andrews asked is this taking place of anything we currently have. Mr. Bard said, no. Mr. Bear asked I appreciate the transparency. Mr. Rohner asked is this a balance sheet. Mr. Bard said it acts like a balance sheet. It is more about expenses that have not been reported on the profit and loss PNL Statement yet. This would not have the balance sheet numbers. The balance sheet numbers are cleared up by our accountants. For example, if we get in health insurance costs that was credited and debited out and then paid, that needs to be cleared off of the balance sheet and put into the profit and loss statement, which is your expense report that you need to see to make educated decisions on where the district is going. This is more of a profit and loss statement, which is how much revenue you brought in compared to how much you spent out. I believe 2024-25 school year is going to be the big year that you would want to see due to the labor contracts and everything going on. We could not start this year because it is too late to enroll. You will be getting a budget presentation on Monday, anyway.

- e. Approve **Frontline Education** with an annual cost of \$21,502, (one time setup fee of \$5,700) for Applicant tracking, and proactive recruiting as current software "Moodle" is being expired in July.

Mr. Bard said Moodle is the website function. When that goes away, we will need something to track our applicants when they come in. Probably 75% of the school districts use this software to track their applicants. This ties into our Time and Attendance and Absence Management programs. Mr. Andrews asked what does this tie into. Mr. Bard said it ties into AESOP. This is an add on to that. If someone goes to

apply, it will be functional. It is an HR function that they will be able to track applications better. It will also be able to publish the jobs to different job boards. It will be much easier than they are doing them now. Mr. Andrews asked if this program works through HR. Mr. Bard said yes, and it works through our Time and Attendance, time sheets and Absence Management. It will be added to what we currently have since Moodle is going away, which is what our website is based on. Mrs. Bear asked do the students use Moodle, too. Mr. Bard said I believe they are replacing this area with something different. The part of Moodle we are talking about is expiring and we have to transition a lot of our documents and move them to a different platform. Mr. Andrews asked did Moodle get too old. Mr. Bard said yes. When you look at the website to look for a job, you will only see the job posting but you cannot apply for it. This program will allow you to apply online and upload your resume, clearances, etc. Currently you have to email it. This will also allow you to verify who is sending it. Teacher applicants can maintain their file. If they are not chosen, they can easily apply for another position. Mrs. Bear said it is also good for the support staff that may not be able to scan items into their email. Uploading a form is much easier than actually scanning it to an email. Mr. Schlameuss asked will this affect the google docs and board docs. Mr. Bard said no. This is specifically for applications.

- f. Approve High School TV Studio Replacement using the firm **AVT (COSTARS)** - Total \$243,907.00

Mrs. Bear asked is this the same company we had last month. Mr. Bard said this is the firm that Mr. Karkut recommended. Mr. Borosh said I brought AVT into the district. They met with both teachers at Tech Ed courses at North and South. They gave us a quote for materials, labor, etc. It was significantly cheaper than the other vendor. I talked to a school district that uses them. They replaced every single studio in their district, i.e., elementary, middle and high school. It is a significantly less cost. I felt good about the reference check from the other school district; therefore, I am happy to endorse them. Mrs. Bear said I am glad that we took a second look. Mrs. Bear asked will this be done over the summer. Mr. Borosh said they are going to try to get us in their schedule in probably the third week in June, roughly. They said they had one big job that they are looking to complete in July, so they want to get us done before them. They believe it will take about 5 to 6 days per studio. They are going to be doing some work offsite before they come on site. Mrs. Bear asked are you going to have the equipment in time. Mr. Borosh said, yes. Once this gets approved on Monday and we get the signed agreement, we will process the purchase order with plenty of time. I made it very clear to them that this needs to be done no later than August 19th, which is the estimated date of when the teachers come back. We also have to make sure it is set up because the teachers will need to do training on the in-service days. Mr. Rohner asked how long will it take for the purchase order to go out. Mr. Borosh said once I get the signed contract the PO can be done. I believe we can get that accomplished by Wednesday or Thursday of next week. Mrs. Bear said thank you for the due diligence on that. It is much appreciated.

- g. Approve HP Servers Lease HPE Alletra Solution via **IntegraONE** (COSTARS contract) total - \$478,305.24.

Mr. Borosh said this would be our fourth integration of HP Servers SAN that we've had. We've had three so far. We looked at other products. We looked at Nutanix and Pure Storage. HP Enterprise Alletra came in the least expensive. It is a little bit of a change than what we are doing now. We have two SANs (Storage Area Network) on premises, one at North and one at South. We are going to maintain one at South and the other one is going to be totally in the cloud. Right now, we have two physical presence, North and South. This will get a South presence and the cloud. We have leased this in the past, and my recommendation is to continue leasing it because there is no value in the equipment. Those discs are running for four years. Once they cool down, they tend not to work. We got three quotes from leasing companies that we have done business with in the last ten or twelve years. Interestingly enough, HP, Financials is who we financed the last three SANs through, were the highest and American Capital was the lowest. You'll see there on the sheet that American Capital come in at 2.44%. Mrs. Bear said that is really good considering the interest rates we are experiencing right now. Mr. Borosh said the annual payment is about \$125,000 for this project. We budgeted about \$127,000; therefore, this came in a couple of \$1,000 less. Mr. Schlameuss asked will these have a four-year use of life. Mr. Borosh said the wheel out the door four year use of life. This, again, is a current year project. That reason we do that is because we want to order everything to make sure it is here around Memorial Day. We want to get it done as soon as school is out and have it closed out by June 30th. These are funds that have been budgeted in this current year.

- h. Approve the purchase of 4 Cafeteria Tables from **Hertz Furniture** at JM Hill totaling \$9,814.40 (this replaces agenda item from 9/18/2023 where the Board approved a purchase from ULINE totaling \$8,850.00, previous quote from ULINE was more expensive with shipping costs)

Mrs. Bear said Mr. Bard you want to speak on this purchase of 4 cafeteria tables from Hertz Furniture for J. M. Hill Elementary. We already approved this if I remember on 9/18/23 from Uline. Are we just changing who we are purchasing from. Mr. Bard said Uline's quote was \$8,850. This is because the Uline quote did not include shipping. It would bring the cost to about \$10,050. Therefore, this quote is actually cheaper. Dr. Reese continued to shop around after the Board approved it and found this quote to be better. There were some delays in getting them ordered. When she found them cheaper, we were able to get this on the agenda for tonight. We will now be able to order them. These will replace broken tables that need to be replaced. Fortunately, they were not ordered when previously approved because she was able to save a couple of \$100. This quote includes the shipping cost. Mrs. Bear asked is there any penalty with Uline by switching to Hertz. Mr. Bard said, no because we never entered into any type of agreement with Uline. We are just switching vendors. When we went out to Uline to get the quote and shipping, Dr. Reese saw that the shipping was astronomical, in her words. She then asked for a couple of other quotes. That is how she found Hertz, which the price and shipping were cheaper than Uline. Mr. Rohner asked are these four tables sufficient. Mr. Bard said Dr. Reese believes so. I advise all staff that if there is any need for any additional furniture for any reason, whether it is breakage or enrollment issues,

they should reach out to me. We can work with them to get the proper furniture and equipment that they need. Mr. Rohner asked was this in the budget. Mr. Bard said we always budget some funds for stuff like this in case there are any issues. Mr. Rohner asked how long will it take to receive the tables. Mr. Bard said these tables should come in within a month once we place the order. We should get them right after Easter. We should have them relatively quickly.

- i. Approve **IXL Learning** - not to exceed \$15,000 (Funded by ESSER 20% Learning Loss)

Mrs. Bear said I know we already have this. Mr. Bard said this is a renewal for next year. This was sent over by the Grant Coordinator to get on the agenda so that it can be renewed by using the funds before they go away on September 30th. Mrs. Bear asked are we renewing the Math program that we used before this one. Mr. Baddick said IXL is what the students are using now. I am not sure of what was used before. We are using AIMS Web plus. Mrs. Bear said there is another one that the regular ed students were using. I do not remember. Mr. Baddick said we are using one program to prep students for the Keystones exams. Mrs. Bear asked are we using IXL for Keystone exam prepping. Mr. Baddick said yes. Mr. Bear asked will this be used in the elementary level as well. Mr. Baddick said, yes. Mr. Andrews asked if IXL will be used in all three levels. Mr. Baddick said it will be used districtwide. Mrs. Bear said my children used another program that I cannot remember.

- j. Approve **Education & Treatment Alternatives Inc.** – Online Aggression Replacement Training

Mrs. Bear said this is for Special Education. It is a two-day training. Mr. Baddick said the Education Treatment Alternatives is out of Erie, Pennsylvania. Ms. Jones is working with social services and our grants that we just received within the last couple of weeks/months regarding the training of students. This training is designed for aggression and placement. What we are looking to do is when we have students that are aggressive in our programs, we are looking to change up and come up with another approach or philosophy to replace that type of aggressive behavior with students. That is what this training is for. It is for those who are involved in those programs or placements. We are looking to cut down on having to physically restrain. We are looking to do less of that and more of the verbal de-escalation training. We are bringing this training to our staff. Mrs. Bear asked will this training be for teachers and the paraprofessionals in the class. Mr. Baddick said we are looking to have trainers training. We are looking to get individuals trained and then we will schedule additional days to train those who are involved in those program placements where we have more aggressive type like students and where are using the Tact II Program. This compliment the Tact II Program. Mrs. Bear asked will they be able to train other teachers especially those that are new to the district as well as the paraprofessionals and security that work in the buildings. Mr. Baddick said, yes. Mr. Andrews asked how does this compliment Tact II. Mr. Baddick said right now we use verbal and physical. That addresses the actual onsite individual that is being aggressive. This is more long range and look to how to replace so that we are not doing the Tact II and restraints. It is pre-steps. It is educating the student on how to self-regulate. Mrs. Bear said it is the pre-steps of speaking to the student and asking

why they acted out and asking how they will react moving forward to curve that behavior so that they do not do it again. It is more proactive instead of being reactive. Mr. Baddick said that is correct. This is a more proactive approach to replace aggressive behavior. Mr. Andrews asked are we going to do away with the Tact II Program. Mr. Baddick said, no, we will not. Mr. Andrews said the individuals that are trained in Tact II are getting a stipend. That is why I was asking. Mr. Rohner said would this possibly curve the 90-day suspension. Mr. Baddick said I do not know about that. This is geared toward Emotional Support Classrooms, Life Skills Classrooms, the Autistic Support Classrooms and those that have an IEP or a Behavioral Plan. We have some students that get violent. It can be expanded to outside special education so that the general education curriculum can use it also. First and foremost, it is to address aggression replacement in all of our special education programs. Mrs. Bear said it sounds like it is proactive to use from day one. Teachers now learn how to speak and communicate with the students differently to elicit the behaviors that they want without making it worse. Mr. Baddick said that is correct. We are looking to help students to self-regulate so that they themselves implement their own aggression replacement. A behavior that they can do on their own guided by our staff. Mr. Andrews asked how many people will get trained at this time. Mr. Baddick said this is for seven individuals right now. Mrs. Bear said they will become trainers and can train others. Mr. Andrews said it will take about a year to implement the whole thing. Mr. Baddick said I would say six months up to a year. We are looking to get it off the ground right now in order to have something ready to go over the end of the school year and over the summer before the beginning of the next school year.

VII. Recommendations by the Property & Facilities Committee

- a. Approve JMH Flooring - **Wayfare Sports** - not to exceed \$229,788 (Capital Reserve)
- b. Approve HSS Dectron Compressor - **TRANE** - \$24,573 (General Fund)
Mr. Schlameuss said I do not know what a Dectron Compressor is. Mrs. Bear said I do not know either. Mr. Andrews said Mr. Miller explained it at the Property & Facilities Committee. I would not be able to explain it. Mr. Karkut said it is a dehumidifier for the natural gas.
- c. Current Project List
Mrs. Bear asked are we every going to close out the High School gym floor and Lehman gym floor projects. Mr. Bard said I would have to look into it. Mrs. Bear said it is \$10,000 that we are holding out for both of them. Mr. Bard said I will look into that and have an answer for you. Mr. Rohner said that has to do with the lip at the entry way. Mrs. Bear said it still has not been fixed yet. Mr. Rohner said it appears that they are not interested in the \$10,000. Mr. Bard said they are probably not interested in fixing the lip either. We should get the lip fixed by using the \$10,000. I will talk to Daryle about it. Mrs. Bear said it is for both High School North and Lehman Intermediate. Mr. Andrews said there is no J. T. Lambert lighting mentioned on this document. I went back to my five or six -year or older capital projects documents and we did have the J. T. Lambert lighting on it. Mrs. Bear asked did it finally get closed out. Mr. Andrews said it never got done. Mr. Bard asked is it for the J. T. Lambert lights. Mr. Andrews said we talked about it

last month. Mr. Bard asked is it the lighting for outside. Mr. Rohner said it is for the stage lighting in the auditorium. Mrs. Bear said I thought we did that. Mr. Andrews said that is why I researched it because it was never done. That was probably done by the Property & Facilities office. That is why I said we need to go back and bring the project to do in the present time because it was supposed to be done years ago. Mrs. Bear said when I first got on the Board it was part of the projects. Mr. Andrews asked what do we need to do to bring that forward. Mrs. Bear said we need to find the paperwork first. Mr. Andrews said we need to do this with the Property & Facilities Committee. Mr. Bard said I will speak to Daryle Miller to get it on the agenda for the Property & Facilities Committee. Mrs. Bear said the project was on the list years ago and it just disappeared. Mr. Andrews said it was in the old paperwork, but it just disappeared. Mr. Bard said I will speak to Mr. Miller when I meet with him tomorrow. Mrs. Bear asked do you remember the month or when it was on the capital project list. Mr. Andrews said it was a previous Property & Facilities Committee. Mrs. Bear said email Mr. Bard with any information that you have. Mrs. Andrews said Mr. Ihle was here at that time. Mr. Bard said if it is an issue that needs to be addressed, it will be in the April agenda. Mrs. Bear said I want to make sure nothing was paid for something that did not happen.

VIII. Recommendations by the Education Programs & Resources Committee

None

IX. Public Participation - Limited to Items of Discussion or Approval

- A. Mr. Keith Karkut said I was going to speak on the studio and that I am glad that the students are going to get a better studio and equipment out of this company. If they would have probably bid on what the other company had, we probably would have saved more money. Nonetheless, we are getting better equipment now. Mr. Andrews brought up and we talked about it at the Property & Facilities Committee meeting, the J. T. Lambert Lighting Project, which was fully planned. It included lighting, painting, floors and chairs. It was on the capital improvement list for years and then it just disappeared. We got a bid for the lighting. We have the paperwork. We mentioned the chairs and we were questioned on how we are going to pay for it, not for the full auditorium but just the bottom half where the public normally sits. Those are old chairs which have the desk on it that makes it worse. No one uses the desks. Mrs. Bear said some desks are broken. Mr. Karkut said JTL is a show place. We use that building a lot. If we can get it fixed up like we planned to, it would be great. Mrs. Bear said if I look at the current list, I see that the JTL ceiling was repainted and finished on June 27, 2023. Mr. Karkut said they just did that, and they also did the walls but not all the way up. They were halfway done. There are little things that we did that were not done to what we planned. I am just going to keep following up on it. Mrs. Bear said the auditorium flooring were also done. Mr. Karkut said the carpet was replaced but the floor was going to be painted and fixed, too. We never fixed the floor under the chairs because the chairs were never changed. It is going to take some money, but we will find it. Mr. Schlameuss said

thank you for pressuring us to go out for another bid for the TV studios. It saved us a lot of money. Mr. Karkut said that is why I am here for to save us some money. That is \$100,000 savings, which is a lot of money. Mr. Karkut said there is one correction on the February minutes during public comments. It mentioned Mr. Bader. You probably meant Mr. Bard.

- B. Mr. Larry Dymond said we are buying cafeteria tables. We threw out 30 of them up North. Now we are spending about \$9,000 worth of tables. It's a disgrace the money that gets wasted.

X. Advisory Recommendations for Consideration by the Board of Education

1.

RECOMMENDATION BY THE COMMITTEE:

Motion was made by Wayne Rohner to approve the submission to PDE of the following PLANCON J items. Motion was seconded by George Andrews and carried unanimously, 4-0.

- a. PLANCON J for East Stroudsburg Area High School South
- b. Approve PLANCON J for Middle Smithfield Elementary School

2.

RECOMMENDATION BY THE COMMITTEE:

Motion was made by Wayne Rohner to recommend for approval the quote from Fisher & Son for the District Fertilizer in the amount of \$23,881.95. Motion was seconded by George Andrews and carried unanimously, 4-0.

3.

RECOMMENDATION BY THE COMMITTEE:

Motion was made by Richard Schlameuss to recommend for approval the agreement with ClearGov - starting July 1, 2024 - annual cost of \$11,000 for digital budget book (set up cost of \$3,600). Motion was seconded by George Andrews and carried unanimously, 4-0.

4.

RECOMMENDATION BY THE COMMITTEE:

Motion was made by George Andrews to recommend for approval the agreement with Frontline Education with an annual cost of \$21,502, (one time setup fee of \$5,700) for Applicant tracking, and proactive recruiting as current software "Moodle" is being expired in July. Motion was seconded by Wayne Rohner and carried unanimously, 4-0.

5.

RECOMMENDATION BY THE COMMITTEE:

Motion was made by Wayne Rohner to recommend for approval the agreement with AVT for the High School TV Studio Replacement in the total amount of \$243,907.00. Motion was seconded by George Andrews and carried unanimously, 4-0.

6.

RECOMMENDATION BY THE COMMITTEE:

Motion was made by Richard Schlameuss to recommend for approval the agreement with IntegreONE for HP Servers Lease HPE Alletra Solution in the amount of \$478,305.24. Motion was seconded by Wayne Rohner and carried unanimously, 4-0.

7.

RECOMMENDATION BY THE COMMITTEE:

Motion was made by Richard Schlameuss to recommend for approval the purchase of 4 Cafeteria Tables from Hertz Furniture at JM Hill totaling \$9,814.40 (this replaces agenda item from 9/18/2023 where the board approved a purchase from ULINE totaling \$8,850.00 because, previous quote from ULINE was more expensive with shipping costs). Motion was seconded by Wayne Rohner and carried unanimously, 4-0.

8.

RECOMMENDATION BY THE COMMITTEE:

Motion was made by George Andrews to recommend for approval the renewal of IXL Learning not to exceed \$15,000 (Funded by ESSER 20% Learning Loss). Motion was seconded by Wayne Rohner and carried unanimously, 4-0.

9.

RECOMMENDATION BY THE COMMITTEE:

Motion was made by George Andrews to recommend for approval the agreement with Education and Treatment Alternatives for a 2-day online Aggression Replacement Training for 7 facilitators at a cost of \$5,565. Motion was seconded by Richard Schlameuss and carried unanimously, 4-0.

10.

RECOMMENDATION BY THE COMMITTEE:

Motion was made by Wayne Rohner to recommend that the Board consider for approval the following items, which were recommended by the Property & Facilities Committee. Motion was seconded by George Andrews and carried unanimously, 3-0.

- a. Approve JMH Flooring - **Wayfare Sports** - not to exceed \$229,788 (Capital Reserve)
- b. Approve HSS Dectron Compressor - **TRANE** - \$24,573 (General Fund)

XI. Next Meeting - April 9, 2024, at 5:30 PM at Admin Bldg. and Via Zoom

RECOMMENDATION BY THE COMMITTEE:

Motion was made by Richard Schlameuss to adjourn. Motion was seconded by George Andrews and carried unanimously, 4-0.

XII. Adjournment: 6:12 p.m.

Respectfully submitted,
Patricia L. Rosado
Board Secretary