

May Finance Committee Agenda

Monday, May 8th, 2023

Virtual ; 3:00 PM

Google Meet joining info

Video call link: <https://meet.google.com/xvz-nwyd-yyj>

Or dial: (US) +1 570-818-2133 PIN: 466 301 101#

Committee Members: Wendell Sletten- Board Treasurer, Randy Vetsch- Executive Director, Kate Hinton- HS Principal, Shauni Holt- Business Assistant, Dustin Reeves- Contracted Business Manager, Isaac Leonhardi- Teacher

Members Present:

Community Members:

1. **April Finance Reports (Reeves)**
2. **Employee Retention Credit Update (Reeves)**
3. **FY 23/24 Budget Update (Vetsch)**
4. **Universal Lunch Program (Vetsch/Reeves)**
 - a. **Funding for storage of food, waste receptacles, pest control, plates/forks/etc, Dicks Sanitation increased fees for increased pickups**
 - b. **Funding for employee/s to manage inventory ordering and quality control (contract or MSA payroll?)**
 - c. **Training funding to serve meals**
 - d. **Anticipated budget per student**
 - e. **Preferred vendor list? (does BKDV have one from other schools)**
5. **Payscale Update (Hinton)**
6. **MSA Building Company (Vetsch/Sletten)**
 - a. **Potholes in Bldg A lot and C/D**
 - b. **Pest control/mice in building B gym**
 - c. **990 Review**
7. **AFC Committee Update (Gehring/Vetsch)**
 - a. **Meeting Minutes**
 - b. **Van Update**
 - c. **Grant Approvals - International Club/SAG**
8. **PD Funds Update/PD Funds Request (Holt/Hinton)**
9. **Future Items**
 - a. **Next meeting**
 - i. **June 12th?**
 - b. **Finalized FY 23/24 Budget**