



MMUUSD Finance Committee MINUTES

6:30 PM March 27, 2023

This meeting was held virtually.

In Attendance: Lisa Pawlik, Heather Chadwick, Edye Graning (alt),

Absent: Diane Kirson-Glitman (alt), Tara Arneson, Kevin Campbell.

Administration: John Alberghini, Nicole Fortier.

6:31 pm Lisa Pawlik called the meeting to order.

Edye Graning reminded all that Andrew Pond and Eric Gildemeister are not yet assigned to committees.

Public comment: None.

Elect Chair:

Edye Graning nominated Lisa Pawlik for Chair, seconded by Heather Chadwick. All in favor. Lisa Pawlik appointed as Chair of the Finance Committee.

Review [charter](#) and discuss edits:

Lisa Pawlik asked members if they had questions or additions to make to the charter. She suggested that the section concerning facilities should be elaborated upon - namely what requires attention, and also the long range goals. Edye Graning agreed. There could also be some condensing of the language in the charter.

It was agreed that the understanding of, and oversight of, the Capital Plan should be a priority. Nicole Fortier will share this document with the committee soon. She is currently working on a five year financial forecast, which will be available by the end of the school year. This would then be available for the Financial Committee to monitor and review.

Lisa Pawlik will review the mission statement.

This group will now be known as the Finance and Facilities Committee.

Discuss goals for the committee:

In addition to matters mentioned above, the goals of the committee will be discussed when all members are present.

Approve monthly warrants:

([February 2023](#))

Previous warrants will be sent electronically for approval.

Edye Graning made a motion, seconded by Heather Chadwick, to approve the February warrants.

Edye Graning explained for new members that the warrants are required by state law, and allow a check on how schools use money. The MMUUSD Treasurer signs checks every two weeks, which also allows verification outside of district staff.

Warrants passed unanimously.



Next meeting:

To develop a regular meeting date and time, an email will be circulated to all members. Previously, meetings were held on the third Thursday of each month at 6 pm.

6:43 pm **Meeting adjourned on seconded motion.**

Respectfully submitted by Pat Straughan.

(To view school district meetings, agendas and minutes go to www.mmuusd.org)