



Finance & Operations Committee Meeting

Meeting Minutes | 1/9/2025 | 12:00 PM

N56W26530 Richmond Rd, Sussex, WI 53089 | Community Room

Minutes

I Meeting called to order at 12:00 PM. A Statement of Public Notice was given. Present were Travis Suss, Adam Landowski, Jeanne Siegenthaler, Jennifer Miller, and Zach Daniels.

II Facility Updates - 24-25 - Brief update on the Facilities Plan highlighting projects slated for the summer including the gym floor refinish and tree removal by gym. Update on the roof was also given with assessment, indicating that there were no drainage issues.

III Open Enrollment Recommendations were reviewed and discussion around setting individual caps for the number of open seats for each grade level.

IV Policies for Review and Recommendation - Policy #423 Open Enrollment and AP were reviewed and it is recommended that the policy for class sizes should be reviewed by the school board and updated.

V Score Card-The Scorecard was reviewed.

Next Meeting Date: TBD

Next Meeting Agenda Items: TBD

A motion was made to adjourn the meeting at 12:24 pm by Travis Suss, seconded by Jennifer Miller.

NOTICE: It is possible that members of and possibly a quorum of members from the school board may be in attendance at the above stated meeting. No action will be taken at the above stated meeting.