

Finance and Facilities Committee Meeting

December 16, 2021

Meeting Minutes

Administrators Present: Tom Fortnum, Jim Hoffman, Becci Leathery, Jason Perrin, Josh Reynolds and Belinda Wallen

Faculty Present: Sam Donahue

Board Members Present: Mike Dickerson, AmyBeth Hodges, Tim Seigman, and Michelle Smyers

1. CIP 5 Year Plan 2022-23 through 2026-27 booklet

- a. Mr. Reynolds discussed the CIP plan and booklet again to the committee and answered questions regarding possible options as well as gave his recommendations to the future projects in question.
- b. Mr. Seigman and Mr. Dickerson discussed options for the fieldhouse and Mr. Reynolds suggested that the committee tour Mechanicsburg's field house to compare our needs for the future.
- c. Mr. Seigman asked about our demographic study to ensure that facility projects are being taken into consideration with homes currently being built in our area. Mr. Fortnum expressed that the district will do a five-year update that will go out for ten more years for a demographic study to see where we will be with the population at that time.

2. Board Fiscal Management Resolution (multi-year budget resolution)

- a. Mrs. Wallen went over the Board Fiscal Management Resolution with the committee and answered questions about the budget. She discussed that the district is wrapping up the final audit and plans for the ESSER funds we have received and will be receiving in the future.

Both items will be informational items for the January 18th board meeting

Next meeting will be held on Thursday, January 20, 2022 at 4pm in the Board Room at the Administration Building.