

Finance Committee Meeting

June 20, 2023

Present: Aaron Thompson, Brian Soverns, Randy Ewing, Brenda Kissel, Jim Thieman, Theresa Garrett.

Guests: Dennis Jones, Tony Forns.

Opened meeting with a prayer.

Dennis Jones and Tony Forns, representatives of the building and grounds committee, presented a proposal to update the school library. It included replacing the ceiling and lighting, replacing the carpet, painting, replacing the circulation desk and other furniture. It also included creating space for a robotics lab. The total cost for the completed project is \$67,407. After much discussion, the finance committee agreed to replacing the ceiling and lighting, at this time, upon approval of Father Robert. More input from the library planning team and Terry Mullaney was deemed necessary before moving forward with the rest of the project.

The May financial reports were given to all members to review. The committee will contact Theresa with any questions or concerns.

The budget was again reviewed to be forwarded to the Parish Council for final review. If it is accepted, Fr. Robert will have final approval.

Bank statements were reviewed.

Next meeting is Tuesday, July 18, 2023

June 22, 2023

Addendum to minutes:

Brian Soverns met with Mr. Mullaney, school principal, to get a better understanding of the needs of the library. He then shared the information via email with the finance committee and it was agreed to approve the project as submitted.