

Official Meeting Minutes - Finance Committee Meeting

Members Present: Jennifer Caszatt, Michael Tindall, Shannon Cajic

Date: Tuesday, August 11th, 2026

Starting Time: 2:33 p.m.

A. PUBLIC PARTICIPATION - None

NEW BUSINESS

- A. Darcy Matthies provided an overview of pupil accounting and enrollment, including related considerations and updates.
- B. The committee discussed Career and Technical Education (CTE) millage funding.

OLD BUSINESS

- C. The committee reviewed updates and financial impacts related to the General Fund budget amendment approved on June 15, 2026.
- D. The committee discussed the process for providing additional financial information and supporting documentation to committee members.
- E. Discussed for our District's future to consider a Sinking Fund Millage for maintaining our current bond work and other district needs.
- F. Additional updates will be provided to the committee regarding ongoing budget reconciliations, General Ledger (GL) function and department-level reviews, and any resulting recommendations.

PUBLIC PARTICIPATION - None

OTHER - None

ADJOURNMENT

Meeting adjourned at 4:31 pm

Kind regards,

Sandra Wiitala



Board of Education, President

SW/dm