

WDS Board of Education Finance Committee Meeting Minutes

DATE: May 11, 2022

PLACE: Room 103

COMMITTEE MEMBERS PRESENT: Jimmy TenBrink, Tim Cross, Chris Mahoney

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT: Jerry McDowell, Steve Aardema, Kirsten Bolles

Meeting called to order at 8:00 a.m. Agenda approved.

Reviewed budget amendment #2 as it relates to the general, community ed, food service, tech and security, activity, debt retirement and capital projects funds. This final fiscal year budget amendment will serve as the basis for next year's first budget. Committee chair and Steve will share and review at the monthly meeting.

Discussed purchase of 375 chrome books. Steve mentioned that the Lenovo 3 vs. the Lenovo 4 is the preferred model, as the 8G will give more memory. This purchase would cost \$99,438.70 and be funded with the Technology & Security Fund.

Discussion around scheduling a work session to discuss options of moving forward.

Adjournment 9:04 a.m.



Committee Chair/Designee