



Regional School Unit 13
Office of the Superintendent
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John C. McDonald
Superintendent of Schools
Steffany Tribou
Director of School Improvement
Peter Orne
Business Manager

FINANCE & FACILITIES COMMITTEE MEETING

MONDAY OCTOBER 12, 2020, 5:00PM

[VIRTUAL VIA ZOOM](#)

[AVAILABLE FOR VIEWING - YOUTUBE](#)

Committee	Committee & Admin. Liaison	Committee or Visitors
× Gerald Weinand, Ch.	× Loren Andrews, Board Chair	<input type="checkbox"/> Tom Peaco, Vice Chair
× Chelsea Avirett	× Pete Orne, Admin Liaison	<input type="checkbox"/>
× Doug Curtis	× John McDonald, Superintendent	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/> Steve Sylvester, Buildings & Grounds	<input type="checkbox"/>
Time IN:	<input type="checkbox"/> Roy Grotton, Transportation	<input type="checkbox"/>
Time OUT:	<input type="checkbox"/> Darcy Milliard, Nutrition	<input type="checkbox"/>

AGENDA

1. Skate Park Discussion: Neglected and disrepair, used for other purposes not intended. Recently used by 'squatters' including fires. Unsafe and not appropriate. Take a lot to make usable. Parks & Rec involved. Discussion about proposed new group to build a skate park in current location. Invite group to present to F&F: Instruct Superintendent to have a discussion with City regarding conditions and report back at next meeting.
2. McLain Building Discussion: Space and programming needs at South due to CoViD makes vacating more difficult at this time. Send to Attorneys for advice. What is our standing? Capital Improvement ideas if we own.
3. FY21 Proposed F&F Schedule: Monday prior to 1st and 3rd Thursday, each month. (Week of Board Meeting and/or Workshop). Allows Committee to present motions to Board in a timely manner.
4. FY20 Unadjusted Financials: Approximately understand by \$35,000. Estimate approx.. \$200,000 after audit.
5. FY21 September Month End: Approximately 22.2% spent, not including debt and with estimated FY21 summer salary accrual.
6. CRF Round #1 Final Budget: As presented. About 100% spent and encumbered.
7. CRF Round #2: As presented. Other ideas - Lights as Wasgatt, Hybrid Learning Centers/Tutoring
8. Other - Time Permitting
 - a. Loren - Garden at OHS – looking for donated designer plus J Falconer has a grant.
9. Adjourn