

**Palmyra-Eagle Area School District
Finance Committee Meeting Minutes
Justin Thomas, Chairperson
Tuesday, December 10, 2019, 6:30 PM
P-E MS/HS - Irvin L. Young Community Center - 123 Burr Oak Street, Palmyra**

All meetings are subject to Wisconsin Statutes - Open Meeting Laws (19.81-19.98)

"In compliance with Open Meeting Law, it is hereby posted that the following committees of the School Board of the Palmyra-Eagle Area School District will meet on the following dates and times. It is possible that a quorum may exist at one or more of the Board Committee meetings, as a Board member who is not an official member of a committee may attend. No Board action will be taken at any of the Committee Meetings."

- I. Call to Order:** The meeting was called to order by Committee Chair, Justin Thomas, at 6:30 pm.
- II. Roll Call - quorum (2) of this committee required to proceed**
 - A. Attendees: Justin Thomas, Cory Jones, and Michael Eddy
 - B. Others: Business Manager - Carol Gebhard Dyer, Superintendent - Steve Bloom, Board Secretary - Traci Plotz
- III. Discussion and approval of agenda:** The agenda was reviewed and approved.
- IV. Agenda**
 - A. **Review of minutes:** The minutes were reviewed from the October 8, 2019 Meeting.
 - B. **Voucher Review:** The November vouchers were reviewed.
 - C. **Discussion of District Finances:** Business Manager, Carol Gebhard Dyer reviewed the state of the finances, as of November 30, 2019, with the committee. The fund balances were reviewed as well as the checking account balance.
- V. Adjournment:** The meeting was adjourned at 7:00 pm.

Respectfully Submitted,
Traci Plotz
Palmyra-Eagle Area School District
District Administrative Assistant