

**Palmyra-Eagle Area School District
Finance Committee Meeting Minutes
Justin Thomas, Chairperson
Tuesday, January 14, 2020, 6:30 PM
P-E MS/HS - Irving 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 Meeting Minutes:** The minutes were reviewed from the December 10, 2019 Meeting.
 - B. Discussion of State Aid Payments:** Business Manager, Carol Gebhard-Dyer reported that the December and March state aid payments are being held by the state until June to help pay the open enrollment fees that are invoiced in June. Dr. Steven Bloom reported that this information was not given to the District until after the December payment was due and after the December 12th SDBAB meeting. Carol had called several times prior to the SDBAB meeting to find out why the December payment was not forwarded to the District.
 - C. Discussion and Review of Annual Audit Report:** Business Manager, Carol Gebhard-Dyer reported that the Auditors will attend the February Board meeting to give a review of the 2018-2019 audit findings.
 - D. Status of 2019-2020 Budget:** Business Manager, Carol Gebhard-Dyer gave an update on the 2019-2020 Budget
 - E. Review of 2020-2021 Budget:** Business Manager, Carol Gebhard-Dyer reported that a preliminary budget needs to be completed by June. The final budget is not due to DPI until the end of October, after it has been approved at the annual meeting and the levy is certified. The numbers for the levy do not come in from DPI until mid-October.
- V. Adjournment:** The meeting was adjourned at 6:55 pm.

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