

**Duluth Public Schools Academy  
Finance Committee Meeting Minutes**

February 10, 2020      North Star Academy Conference Room

Present: Lon Hanson, Andrew Richey, David Spoelhof, Hilary Hodgman ex-officio

Administration: Bonnie Jorgenson, Tim Golden, Serina Modec-Halverson

Public:

Excused Absent: Amanda Burggeman

Called to order: 5:31 pm

**Review Purpose of Committee:** Reviewed 700-05 and 700-08 Board Policies

**Line of Credit:** Renewals for Operating and Health Care for the Year, coming in March

**FY 20 Budget Review:** All progressing as anticipated. Nothing out of the norm.

Cash Flow Review:

Health Care:

Treasurer's Report:

Non-Personnel Expense Detail:

**5 Year Budget Work:** Haven't started due to complications with Budget software. Tim will bring a format to review at next month's meeting.

**MISC:**

Request to raise daily teacher sub rate from \$125 daily to \$130 or \$15.63 an hour to \$16.25 an hour effective February 10, 2020. Committee agreed and will bring motion to approve this to the full Board.

Taher has completed interviews for a replacement food service manager. Believe they will be hired and start by March 1.

Adjourned: 6:31 p.m.  
Respectfully submitted,  
Lon Hanson, Treasurer