## FINANCE COMMITTEE MEETING

**Liberty School Board Room** June 10, 2025 at 5:00 PM

## **MINUTES**



## Brad Gerbe, Chair, Tim Austin, Jason Tizedes Superintendent Laatsch, Assistant Superintendent Owsley, Recording Secretary Jahnke

- 1. **Call to Order** Meeting called to order at 5:03 pm by Chair Brad Gerbe
- 2. Public Comment None
- 3. Discussion Items
  - a. End of fiscal year budget 24-25
  - b. Projected initial budget 25-26

Assistant Superintendent Owsley provided an overview of the report to be presented at the Budget Hearing this evening which included the amended 2024-25 budget in addition to the early projections of the 25/26 school year budget. This will be an action item on the Board Agenda this evening. Also Miranda provided an overview of the packet that was given to the Board for the Budget hearing.

c. Transition planning

Discussed transition planning with Brad being hired as a Saline employee and needing to name a new Finance Committee Chair since he will be resigning from the Board of Education. Brad is recommending Tim Austin as Chair and Treasurer. This will be on an upcoming Board Meeting agenda.

- 4. Public Comment None
- 5. Next Meeting: Tuesday, August 12, 2025 at 4 pm.
- 6. Adjournment

Meeting was adjourned at 5:56 pm.

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Darcy Berwick Board Secretary

Recorded by: Betty Jahnke