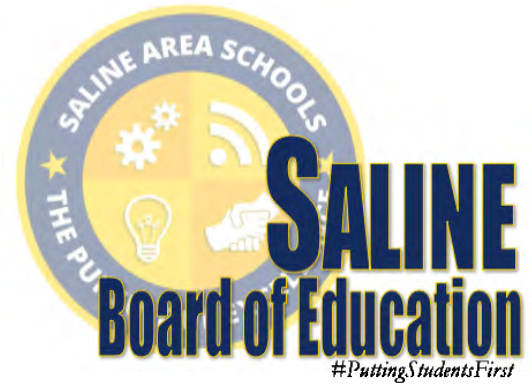


FINANCE COMMITTEE MEETING

Liberty School Board Room

March 11, 2025 at 4:00 PM



MINUTES

In attendance:

Brad Gerbe, Chair, Tim Austin, Jason Tizedes

Superintendent Laatsch, Assistant Superintendent Owsley, Recording Secretary Jahnke

1. **Call to Order**

Meeting was called to order at 4:01 by Chair Brad Gerbe

2. **Public Comment** - None

3. **Discussion Items**

a. **Budget Amendment Review**

Budget Amendment is on the agenda for the Board mtg this evening as an action to approve. It was tabled at the last meeting so that more time could be given for the review by trustees. It is noted that it would be helpful if it were able to be sent with the board packet prior to the meeting as opposed to coming later in the weekend. If the budget amendment were not to be approved this evening, it would have significant implications to the sale of bonds.

b. **2nd Semester Official Pupil Count** (10% of the 25-26 blend)

The official pupil count is still pending. There are 32 graduating School of Choice students. Approximately 60 new School of Choice students are expected.

c. **Bulletin 1014 including Washtenaw County Summary**

Analysis of Bulletin 1014 gives insight into instructional spending trends. It's important to track this spending year over year to identify changes. The finance team will continue to analyze the data, including what percentage of the overall budget each line item represents. Also looking at the staffing models, revenue generation, student enrollment and per-pupil allocation.

4. **Public Comment** - None

*Board Finance Committee Meeting Minutes
March 11, 2025*

5. **Next Meeting:** Next Finance Committee meeting will be April 11, 2025 at 5 pm.

6. **Adjournment**

There being no further business, the meeting was adjourned at 4:55 pm.



Darcy Berwick
Board Secretary

Recorded by: Betty Jahnke
Recording Secretary