



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
FINANCE & FACILITIES COMMITTEE MEETING MINUTES
Tuesday, June 9, 2020, 6:00 PM
Virtual Meeting via Zoom
5540 Arlington Drive East, Hanover Park, IL 60133
*Ignite the Power and Potential of Each Student!***

I. Call to Order

At 6:02 p.m., Committee Chair, Sara Bruno called the Finance & Facilities Virtual Committee meeting to order.

II. Roll Call

Sara Bruno	-present
Heather Weishaar	-present
Jennifer Kuban	-present
Terry Walloch	-present

Also in attendance: Dr. Omar Castillo and Wendy Flaherty

III. Approval of Agenda

Terry Walloch moved to approve the agenda as presented; Jennifer Kuban seconded.

Ayes: 4

Nays: 0

Motion carried.

IV. Public Participation

There was no public participation.

V. Approval of Minutes from May 12, 2020

Jennifer Kuban moved to approve the minutes as presented; Terry Walloch seconded.

Ayes: 4

Nays: 0

Motion carried.

VI. Registration 20-21 Update

The committee reviewed the FY 20/21 registration to date. We have been doing very well as compared to the prior year. School secretaries continue to reach out to families and try to get them to register early so we can get accurate counts for the next school year. Our biggest challenge is the kindergarten classes. We are making signs and will be posting them in the neighborhoods to try to encourage families of kindergartners to get them registered as soon as possible.

VII. 5 Year Financial Forecast Scenarios

Wendy presented the following scenarios on our finances based on;

- A. Pre-Covid Numbers
- B. Quick Recovery from COVID
- C. Slow Recovery from COVID
- D. Worst Case Scenario

While we did not like the worst-case scenario, we understand that this financial forecast is a tool we can use to make changes sooner to alleviate the worst financial implications. Some of those changes include slowing or stopping the classroom renovations, slowing additional capital expenditures, and reducing supply budgets.

VIII. Update on FY 2020 Strategic Plan

The committee reviewed Goal 4 in the Strategic Plan – Finance & Facilities. We have met nearly all those goals for the year, and are happy to present our strong financial condition.

IX. Adjournment

Jennifer Kuban moved to adjourn the meeting at 7:04 p.m.; Terry Walloch seconded.

Ayes: 4

Nays: 0

Motion carried.

Respectfully Submitted,

Sara Bruno, Committee Chair

Date