

Medford Area Public School District  
Finance Committee Meeting  
September 26, 2022  
Medford Area Public Schools District Office

Meeting called to order at 5:00 p.m.

**Present:** Pat Sullivan, Dave Fleegel (virtual), Steve Deml, Brian Hallgren, Audra Brooks, Charlie Heckel, Sara Holewinski, Dave Makovsky, Dave Fisher, Nicole Gebert

**Food service update:** Audra Brooks and Dave Fisher provided an update on food service. Dave provided information about working with local farms for some of our fresh produce options. Payment details are still being worked out between the School and Aviands for the farms which is holding up our product with two out of the three farms. They hope to have this resolved soon.

**Review of 22-23 Budget:** Audra presented on the 22-23 budget.

**Kids Get Ahead Grant:** Audra presented on the Kids Get Ahead Grant.

**Loan Update:** Audra Brooks and Dave Makovsky updated the finance committee. There is approximately \$618,000 remaining of the loan money. They are looking at locker updates at the high school, middle school roof updates, and lighting conversions at the high school to convert to LED lighting.

**Concession Stand Update:** Audra and Dave gave an update on the concession stand. The students have been out and working on the construction of the concession stand.

**Consideration of monthly expenditures:** Motion to approve expenditures as presented (Deml/Fleegel) Motion carries

**Meeting Dates:**

Next Meeting October 24 at 5:00 p.m.

Motion to adjourn (Fleegel/Deml) at 5:34 p.m.