

**Medford Area Public School District
Finance Committee Meeting
January 21, 2019**

Present: Pat Sullivan, Dave Fleegel, Mark Temme, Brian Hallgren, Dave Fisher, Dave Makovsky, Sara Budimlija, Brian Wilson

The meeting was called to order 12:07 p.m.

1. Discussion of Food Service
Dave Fisher provide an update on food service.
2. Update on Concession Stand Project
Pat updated the committee on the MASH concession stand project.
3. Update on MASH Project Contractor Interviews
The committee discussed the contractor interviews that were held.
4. Consideration of Pool Deck
Mark Temme updated the committee on the condition of the MASH pool deck.
5. Discussion of 2019-20 Budget
The committee discussed the 2019- 20 budget.
6. Consideration of Monthly Expenditures
(Fleegel/Hallgren) Motion to approve monthly expenditures as presented.
7. Consideration of Remind Notification System
Pat updated the committee that Verizon was going to requires payment to use the remind notification system, but as of now they have decided not to.
8. Meeting Dates – Friday, February 22, 2019

(Fleegel/Temme) Motion to adjourn. Meeting adjourned at 1:00 p.m.