

NORTHERN LEHIGH SCHOOL DISTRICT
 FINANCE COMMITTEE MEETING
 Wednesday, August 5, 2020
 Immediately Following Technology/Buildings & Grounds Meeting
 NLSD Media YouTube Channel

Committee Members			Meeting Dates		
X	Donna Kulp - Chairperson	X	Susan Bahnick	Jan 8	June 3
X	Robin Distler -Co-Chairperson		Jennifer Butz	Feb 5	August 5
X	Mathias Green	X	Tim Weaber	Mar 4	Sep. 9
X	Robert Kern	X	Eric Hill	Apr 8	Oct 7
X	Matt Link			May 6	Nov 4
X	Rhonda Frantz – Liaison				
X	Sherri Molitoris - Liaison				

Also in Attendance: Greg Derr, Michele Martineau, Gary Fedorchka

MINUTES

***** This committee meeting is being recorded. The recording will be posted on YouTube****

- Cafeteria Update
 - Mrs. Bahnick shared the summer feeding will conclude 8/13.
 - June: Served 5,819 breakfast & lunches
 - July: Served 6,908 breakfasts & lunches
 - Hope Lutheran Church in Cherryville dedicated the coin toss from the summer church camp to our backpack buddies program. The total was \$638.30. In addition, they have donated approximately \$500 to \$700 worth of donated food items to our program. We hope to start the program back up within the first month of returning to school.
- NL Recreation Center and Playground Association will follow the billing cycle. We will send the invoice we received from the Recreation Center and will go to the Board for approval.
- PCCD & ESSERS Grant
 - Both grants have been fully applied for.
 - PCCD was utilized for PPE equipment around the district.
 - ESSERS was utilized for purchased to support online instruction and Bulldog Academy Costs
- CSIU Software FIS Conversion
 - The business office is transitioning to the new system at no additional cost to the district.

- Preliminary Audit
 - Interim Audit July 21
 - Full audit September 23rd - 25th
 - Should know results by early October

- Personnel Issues
 - Clearance Update
 - About 70% of our staff, that must do so, have completed the process to renew their clearances.
 - FBI fingerprint is the only clearance with an extension to December 31st.
 - Retirement Business Office
 - Support position
 - Goal is to onboard a new person in October
 - District Volunteer
 - Christine Stafford has volunteered to assist the district in any way possible
 - Mrs. Stafford is a former business administrator for the district and comes with a wealth of knowledge.

Reminder: Next meeting is scheduled for Wednesday, September 9, 2020