

## Finance Committee Meeting Minutes

Date: February 4, 2026

- 1. Call to Order/Roll Call** - Meeting was called to order at 6:00 pm in the Unit Office Board Room; Meeting was called to order by James Moon.  
Members Present: Moon, Anderson, Beyers  
Members Absent: N/A  
Superintendent Present: Yes  
Visiting Board Members: Craig Berner, April Hadowsky, Anne Dorn  
Visitors Present: Kari Medler, Kevin McDonald, Lisa Mayhall, Adam Metzger

The Committee discussed the following:

- 2. Approval of Minutes from November 6, 2025** - Motion was made by Anderson and seconded by Beyers.
- 3. FY27 Projections** - Jessica Miller shared FY27 projections based on estimated revenue increases, proration of MCATs, and expenditures based on salary increases and estimated health insurance rates. Jessica Miller shared the need to look closely at other expenditures in the Education Fund to help slow the erosion of the fund balance.
- 4. 3 Year Projections** - Jessica Miller shared financial projections based on estimated revenues, proration of MCATs, and expenditures for FY27, FY28, and FY29. The Committee discussed natural attrition due to the need to slow down deficit spending in the Education Fund. Jessica Miller recommended to the Committee to use natural attrition, align staffing with enrollment over time, and reduce other Ed Fund expenditures in order to manage this challenge in a thoughtful, responsible way. The Committee agreed to utilize natural attrition by not replacing the junior high English and elementary counselor positions and approved the replacement of the high school physical education position based on programmatic need.
- 5. Other Financial Considerations**
  - a. Diamond Club** - The Committee discussed whether or not to finance the batting cage as requested by the Diamond Club. The Committee agreed that more information on financing the turf project and maintenance costs is necessary before moving forward with the batting cage.
- 6. Next Meeting Date** - TBD
- 7. Adjournment** - Motion was made by Anderson and seconded by Beyers.