

Minutes of the Finance Committee Meeting held at Limestone Community High School, District 310, on Tuesday, December 1, 2020 at 6:30 PM.

The meeting was called to order at 7:25 PM.

Committee Members Present: Mr. Matt Johnson; Mr. Chris Russick; and Mr. Gene Sanders

Other Members Present: Mr. Shawn Bryan; Mrs. Maribeth Georges; and Mr. Jim Zachman

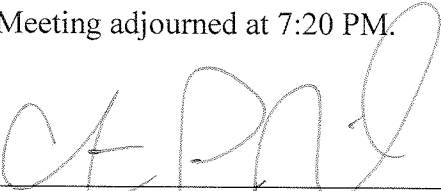
Administrators Present: Dr. Allan Gresham; Mr. Rusty Russell; and Dr. Denise Ryder

Dr. Gresham distributed a draft of the proposed April Election Referendum Ballot Question resolution submitted by Chapman and Cutler. The Committee discussed the verbiage of the questions, the amount of bonding authority to be requested as well as the potential impact on the tax bills and ways to market these capital improvements and their benefit to the students, school, and community. The Committee will recommend to the Board that the referendum request be in the amount of seven million eight hundred thousand (\$7,800,000) dollars. The Committee also asked for clarification on the verbiage, and Dr. Gresham stated he would contact Chapman and Cutler to receive feedback before this question comes to the full Board for approval at the December 15, 2020 meeting.

Non Agenda:

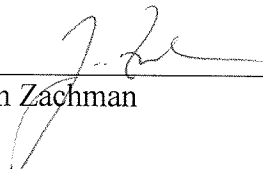
None

Meeting adjourned at 7:20 PM.



Mr. Chris Russick, Chairperson

ATTEST:



Mr. Jim Zachman