

Finance Committee Meeting
February 1, 2022 || 4:00 PM
Keil Building || Third Floor Conference Room

Members Present: Dan Oakes, Dr. Mike Curry, Jeff Dase, and Andrew Taylor

Others Present: Michelle Dixson, Mary Ann Schloz, Scot Gregory, Amy Wagner, and Jennifer Sommer

The meeting was called to order at 4:00PM. There was no public participation and the minutes from the December 7, 2021 meeting were approved.

Amended COVID-19 Emergency Contract for Food Management Services

- Aramark is facing significant declines in revenue due to the pandemic and reduced attendance
- Aramark has requested for a \$0.40803 cent increase in lunch meal rate effective February 1, 2022
- All other meal rates would remain the same
- Current lunch meal rate is \$2.9861 and proposed lunch meal rate is \$3.4664
- Food service reserve fund would increase approximately \$150,000 less after new proposed meal rate
- Administration will take the amended emergency contract to the Board on February 8, 2022 for recommendation of approval

Property Tax Relief Grant

- Decatur Public Schools was denied this grant
- Dr. Curry can get more info to the Board if needed

Recap of Committee's Work

- Architect Firm Selection Update
 - A recommendation should be taken to the Board at the second Board meeting in February

Meeting adjourned at 4:40PM