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