



Finance Committee Meeting
April 6, 2021 || 4:00 PM
Via Zoom

1. Call to Order
2. Public Participation – *Please note this is the only time non-committee members are able to participate*
3. Approval of Minutes
4. Marketing Update for Durfee, Garfield, and Stevenson
5. Durfee Building Conditions and Recommendation
6. Budget Control Group Quarterly Report
7. CARES Funding Planning
 - a. Additional Supports
 - i. Nursing
 - ii. PPE
 - iii. Cleaning Materials
 - iv. Custodian Staffing
 1. Leadership
 - v. Technology purchases
 - vi. Sound Systems
 - b. Student Learning Reset
 - i. After School Program/Summer School
 - ii. Extending length of day
 - iii. Extending number of days
 - c. Facility related
 - i. HVAC Back to March 2020
 - ii. Direct Digital Control
 - iii. Doors/Windows
 1. Maintenance Staffing
 2. Leadership
 3. Equipment Purchase
 - iv. Outdoor Learning Environments
 - v. Playground Equipment
8. Board Reports
 - a. Technology purchases (Maurice)
 - b. SRO Agreement (Henry)
 - c. Teamster Contract
 - d. Demolition of Johns Hill and Oak Grove
 - e. In-ground Vehicle Lift

- f. Montessori Doors and Windows
 - g. Roof Work (10)
 - h. Site Improvements
 - i. Gym Floors
 - j. Food Service Contract and Minimum Wage Agreement
 - k. Intergovernmental Agreement with City of Decatur – Fiber Infrastructure
 - l. CEC Professional Development
 - m. Cleaning Equipment
 - n. Post Bond Issuance Compliance Report
9. Maintenance Intern
10. Professional Development Institute Renovation
11. Robertson Charter School
12. Adjourn