

Finance, Facilities, and Operations Committee Meeting Minutes

Hartford Union High School
805 Cedar St., Hartford, WI 53027
Room 163
November 14, 2022
3:40 p.m.

I Call to Order

This meeting was called to order by Ross Kirley at 3:44 p.m.

a) Roll Call

i) Board Committee Members Present Ross Kirley and Don Pridemore

b) Attendance

i) Other Board Members Present: None

ii) Others Brenda Arnett, Alan Ojala, Jeff Walters, Shannon Metoxen, and Scott Helms

II Approval of Agenda

Motion by Ross Kirley to approve agenda. Seconded by Don Pridemore.

Motion carried 2-0

III Approval of Minutes

Motion by Don Pridemore to approve minutes of Safety and Security Committee meeting dated 09/26/2022 and Buildings, Grounds, and Transportation dated 10/12/2022. Seconded by Ross Kirley

Motion carried 2-0

IV Introductions

a) All attendees introduced themselves to the group.

b) Public Comments Statement: For those in attendance not on the Committee or School Board nor asked to provide information to the Committee for this meeting, please know that this meeting is held for Committee work. The agenda is not posted for a public comment period. Questions or comments can be directed to the Board Committee Chair outside of this meeting. Contact information for the Board Committee Chair is available below and also posted near the meeting sign-in sheet.

Board Committee Chair: Ross Kirley, ross.kirley@huhs.org

V Meeting Business

a) Tennis Court Updates - Shannon Metoxen and Jeff Walters updated the Committee on the status of the tennis court project, including the budget and timing.

b) Performance Services Update - Alan Ojala and Jeff Walters provided an update on the Performance Services audit.

- c) Fundraising - Jeff Walters and Scott Helms discussed a current fundraising program, SNAP, that has been in use for several organizations within the district.

VI Adjourn

Motion by Don Pridemore to adjourn. Seconded by Ross Kirley. Motion carried 2-0. The meeting adjourned at 4:32.

Approved 12/19/22