



Finance Committee Meeting Minutes

January 9, 2024 | 3:00 p.m. – 4:30 p.m. | Pioneer Center

Members Present: Bob Maxwell, Diane Hodge, Arron Carter, Craig Nelson

Members Absent: Joe Thornton

New Business:

2024-25 Four-Year Projected Enrollment

We reviewed the 2024-25 four-year projected enrollment to use for the upcoming budget construction. We unanimously decided on the following FTE for the four-year projection. We reviewed birth rates, community factors (SEL growth, WSU, etc.) that could affect enrollment.

Year	FTE
2024-25	2560
2025-26	2540
2026-27	2550
2027-28	2560

EP&O and Tech Levy Discussion

Bob reviewed the EP&O levy and the presentations that have already taken place and those upcoming.

Long Range Facility Plan

1. *Pioneer Center*

Discussed the updates needed for Pioneer Center (lighting, windows, etc.)

2. *Sunnyside*

We will soon qualify for matching state funds. We need to think about the long-range planning for the replacement of Sunnyside. Possibly build on the new property? We need to think about running a bond in the future maybe 6-7 years down the road.

3. *Transportation*

Bob reviewed with Arron and Craig our fleet replacement process and depreciation. We will verify with Joe, but we plan on purchasing at least one bus in 2024-25, but possibly two.

4. *Maintenance Fleet*

We need to look at purchasing a refrigerated box truck in the near future. We also have to look at our motor pool and look at replacement vehicles to start rotating the fleet out before they start failing all at once.

Future meetings were discussed. Next meeting will possibly be held in March to review budget items, the green building report, and long-term facilities planning.