

## **Business and Finance Committee**

Monday, September 12, 2022

11:30 a.m., Superintendent's Office

### **Meeting Minutes**

Attendance: Dave Hazekamp, Elroy Buckner, Kris Cole, Jason Kennedy, John Winkas, Jessica Wiseman, and Mark Mesbergen

1. Board of Education/Thrun Law Firm Annual Policy Update  
Jason gave an update on the proposed board policy language changes that were related to the finance committee.
2. Update on Construction Projects  
John gave an update on the construction projects that are happening this fall. Mark and John gave an update on projects that are going to go out to bid in the near future with work starting next year.
3. Approval without Conditions: School Land Division – Northpoint Drain  
Jason gave an update on the Northpoint Drain. He shared the approval documentation with the committee.
4. Prelim 2022 Fund Balances  
Mark gave an update on how the audit is going and an estimated final fund balance if no adjustments needed to be made. The audit will be presented at the next committee meeting with an action item at the October board meeting.
5. Section 98c: Funds to Address Learning Loss  
Jason gave an update on a new section within the State of Michigan's budget. This section is to help with the cost of addressing learning loss. The section is to be paid out (if the school district applies for the application) based on a per student amount. Fruitport will be applying for the grant.

Meeting adjourned at 12:19 p.m.

Respectfully submitted by Mark Mesbergen