

**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220****Minutes of Finance Committee Meeting****August 11, 2020****Members Present**

Leah Collister-Lazzari, Gavin Newman

**Location**

515 West Main Street, Barrington, Illinois 60010

## 1. AUGUST 11, 2020 FINANCE COMMITTEE MEETING - AGENDA

## 2. OPEN SESSION

## 2.01 Roll Call

## 2.02 Call Meeting to Order at 4:09 p.m.

## 2.03 Public Comment

## 3. AGENDA ITEMS

## 3.01 Approval of Finance Committee Minutes from July 14, 2020

The Finance Committee members approved the minutes from the July 14, 2020, Finance Committee meeting.

## 3.02 2020-2021 Tentative Budget

Dr. Bein gave an overview of the budget. The Committee discussed the possibility of creating a 12-month budget but reviewing it in 6 months. The budget can be amended at any time. The budget needs to be adopted by September 30. The Business Office will be doing monthly forecasting throughout the year. Gavin suggested the Business Office keep the full board informed on a regular basis.

## 3.03 2020-2021 Student Fees

The Committee discussed various student fees. The Committee suggested that all fees be brought to the full board for consideration.

## 3.04 BHS 2020-21 Food Service

The State of Illinois has changed some parameters for reimbursement of students on free and reduced lunch. A shift in our current program will need to be made. The decision could be to switch to the National School Lunch Program with Quest. The types of products that would be offered would go back to food with lesser quality, as before. Most likely we would only be selling to the free and reduced students. The decision could be to assign Quest as a management fee program - a fee would be paid to Quest to oversee the free/reduced program. Dr. Bein went through the pros and cons of each option depending on whether we are in remote learning or in-person. Dr. Bein will develop a Memorandum of Understanding with Quest to keep them.

## 4. CLOSED SESSION

4.01 Closed Session - For the purpose of discussing: Employment matters, performance of a specific employee, collective negotiating matters, legal matters, security procedures, student disciplinary matters, and the purchase, lease or sale price of real property.

## 5. ADJOURN

Information: 5.01 Adjourn

The meeting was adjourned at 5:25 p.m.