



## **Lacey Township School District Board of Education Finance Committee Minutes**

**Tuesday, June 2, 2020 @ 4:00 p.m. - *Via Google Meet***

**Call to Order:** 4:18 p.m.

**Members Present:** Edward Scanlon - Chairperson  
Linda Downing - Committee Member  
Regina Discenza - Committee Member  
Vanessa P. Clark - Superintendent  
Patrick S. DeGeorge - Business Administrator

**Members Absent:** None

### **Agenda Items:**

- *Finance*
  - RFP for Board Attorney:
    - Mr. DeGeorge provided an update regarding the RFP for Board Attorney. A brief discussion followed which covered various issues including the composition of the evaluation committee.
  - ESSER Grant:
    - Mr. DeGeorge provided an update regarding the ESSER grant application process. A brief discussion followed.
  - June Board Meeting Format:
    - Mr. DeGeorge provided background on the annual process to prepare the June board meeting agenda. Discussion followed.
  - S2 Litigation - Weiner Law Group:
    - Mr. DeGeorge provided an update on the S2 litigation, as well as the status of billing by the Weiner Law Group.
  - 2019-2020 Budget - Year End Process:
    - Mr. DeGeorge reviewed the standard end of year budget procedures, as well as how this may impact the financial results of the 2019-2020 school year. Discussion followed.
- *Food Services*
  - There were no items to report.

- *Human Resources*
  - There were no items to report.
- *Security*
  - There were no items to report.
- *Technology*
  - There were no items to report.
- *Transportation*
  - There were no items to report.
- *Other*
  - Commencement:
    - Dr. Clark led a brief discussion regarding the status of this year's commencement ceremonies.
- *Upcoming BOE Meetings*
  - Major Finance items to note on the June 15th Regular Meeting Agenda:
    - Mr. DeGeorge referred members to the memo which will precede and cover the June 15th agenda.
- *Contracts*
  - There were no items to report.

**Adjournment:** 5:02 p.m.

**Next Meeting:** Tuesday, July 7, 2020 @ 4:00 p.m.

A handwritten signature in blue ink, reading "Patrick S. DeGeorge", is written over a horizontal line.

Patrick S. DeGeorge  
Business Administrator/Board Secretary