



Morenci Area Schools

“One Team, One Town, One Family!”

Board of Education

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FINANCE COMMITTEE MEETING

MINUTES

NOVEMBER 29, 2022

4:30 P.M.

MIDDLE SCHOOL LIBRARY

1. Call to Order – By Laura Spencer at 4:34 P.M.

2. Roll Call – All Present

Laura Spencer, Chair

Brandon Stover, Vice Chair

Scott Merillat, Board President

3. Set Agenda

Moved by Scott Merillat, seconded by Brandon Stover to approve the agenda for the November 29, 2022 Finance Committee Meeting as presented.

4. Public Comment - None

5. New Business

- a. Updates
 - i. Budget
 - ii. Staffing
 - iii. State and Federal Programs
- b. Capital Project Improvements
 - i. Elementary PA
 - ii. Phones
 - iii. Roof
 - iv. Floors
 - v. Transportation – Van/Buses
 - vi. High School Freezer/Cooler – Food Service
- c. Network Administration Agreement

6. Adjournment

Moved by Brandon Stover, seconded by Scott Merillat that the Finance Committee Meeting of November 29, 2022 stands adjourned at 5:56 P.M.