



# Palmyra Area School District Finance Committee Meeting May 28, 2020

## Agenda for: Finance Committee

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### 1. Board Treasurer

To approve Jeffrey Putt as Board Treasurer from July 1, 2020 through June 30, 2021. (motion)

### 2. Lebanon County CTC Budget

Review the 2020-21 Lebanon County Career and Technology Center budget. (motion) (roll call vote)

### 3. Technology Lease

Review the proposed three-year Apple lease for iPads. (motion)

### 4. Insurance Renewals

Review insurance renewals (motion):

- a. Workers Compensation
- b. Property/Liability, Auto, Umbrella, Errors & Omissions

### 5. Turf Project Sponsorship Update

Review the updated schedule of Athletic Field Sponsorships.

### 6. Cougar Academy Update

Review update of Cougar Academy enrollment and staffing needs.

### 7. 2020-2021 Budget Update

- a. Recap
- b. Fund Balance Illustration
- c. Progress on Budget Reductions
- d. Discussion

### 8. Public Comment

*If wishing to make a public comment during our public comment session, we ask that you click on the icon labeled "**Participants**" at the bottom center of your PC or Mac screen. Next, at the bottom of the window on the right side of the screen, click the button labeled "**Raise Hand**". Your digital **hand** is now **raised**. You will be called on and unmuted when it is your turn to speak.*

*In accordance with Board Policy 006 Meetings, the speaker, once called on, must state their name and issue being addressed. A time limit for each speaker to comment will be set at five (5) minutes.*