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## FINANCE & FACILITIES MEETING MINUTES

Thursday July 23, 2020

Committee Members: Ray Egbert, Chair  
Laura Simon, Carol Hample, Tom Wallace

Administrative Staff: Dr. Jonathan Hart, Superintendent  
Jason Bohm, SBA/Board Secretary

### **1. Reopening**

The Committee reviewed and discussed the Presentation and Plan draft as it related to Finance and Facilities.

### **2. Cafeteria and Classroom layout**

The Committee reviewed and discussed the cafeteria and classroom layout.

### **3. Technology – Chromebook insurance**

No discussion due to time constraints.

### **4. Next Steps**

- a. Share with RTEA
- b. Share with full staff

### **5. Finance Agenda Items**

The Committee discussed the RMS well remediation efforts for the recent E. Coli problem. No recommendation currently.

### **6. Next meeting is scheduled for August 4, 2020 at 8:30 a.m.**