



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING
Monday, August 7, 2023 • 4:30-6:30 p.m.
Innovation Room

AGENDA

Committee members: Dan Large (Chair), Brent Neis, Kevin Klas, Hal Steffen

Others: Dave Karrels, Joshua McDaniel, Kent Schueller, Jennifer Clark

**Other Board members may be in attendance at the Committee meeting, but only as members of the public.
No Board business will be conducted during the Committee meeting.*

1. Call to order
2. Review/approve agenda
3. Topics for information, discussion and possible recommendation:
 - Summer maintenance projects
 - Extra-curricular bussing update
 - Line of credit considerations for charter school
 - Facilities/grounds and OES Backyard walk-through
 - Schedule next meeting and identify agenda items
4. Adjournment