

# *Pine Grove Area School District*



**FINANCE COMMITTEE MEETING  
THURSDAY, FEBRUARY 24, 2022  
DISTRICT OFFICE BOARDROOM  
5:30 PM**

1. Call the Meeting to Order - Meeting was called to order at 5:30 pm by Committee Chairperson Dave Frew.

In Attendance: Dave Frew, Dave Lukasewicz, Genavieve Moyer, Amanda Daubert, Jodie Dermo, Heath Renninger, Mike Janicelli

2. Fraud Risk Assessment – All members present were surveyed and no issues known or suspected were brought to the table.

3. 2022-2023 Budget

- Fund Balance Allocations – Total fund balance as of 6/30/2021 was reviewed.
- Revenues – Local Real Estate Tax is budgeted the same as 2019-2020 millage – 41.75 mills.
- Millage Options – Different millage options for the 2022-2023 school year were reviewed.
- Outstanding Debt – Last debt service payment will be made on 2/15/2024.
- Preliminary Budget Number – was discussed.
- There will be a curriculum committee meeting on March 15<sup>th</sup> at 5:30 pm in the district office conference room and a Finance Committee meeting on March 31<sup>st</sup> at 5:30 pm.

4. Adjournment – On a motion by D. Frew, seconded by D. Lukasewicz the meeting adjourned into an executive session for contract negotiations at 7:00 pm.



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Dave Frew  
Finance Committee Chairperson