

Business and Finance Committee

Monday, January 13, 2020

11:30 a.m., Superintendent's Office

Meeting Minutes

Attendance: Dave Hazekamp, Elroy Buckner, Bob Szymoniak, and Mark Mesbergen

1. High School Gymnasium Sound System*

Mark discussed a recommendation to replace the high school's main gym sound system as it is starting to fail during events. Mark presented a quote from Dakronics for \$30,424. A team of people from Fruitport saw a pilot of the system and the appropriate equipment. There will be a board action request on the upcoming board meeting.

2. Facilities Committee

Bob talked about creating a facilities committee to determine the direction for the future facilities needs along with how to finish the 2017 capital projects fund.

Meeting adjourned at 12:10 p.m.

Respectfully submitted by Mark Mesbergen

*An addendum is on the next page.

Addendum for Business and Finance Committee Minutes

During the days following the Business and Finance Committee meeting, more questions came up regarding the high school gym equipment and system. Therefore, to ensure Fruitport gets the proper equipment and system for the main gym, the request for the gym sound system is being removed from the January board meeting agenda.

During the next couple of weeks, the team will get back together and ensure the needs of the district are met. Once the team is good with the recommendation, Mark will bring that recommendation to a future Business and Finance Committee meeting.