



Business and Finance Committee
Monday, July 11, 2022
11:30 a.m.

MEETING MINUTES

Meeting Location:

Fruitport Community Schools Central Office
3255 E. Pontaluna Rd.
Fruitport, MI 49415

Attendance:

The meeting was called to order at 11:30 a.m. with Elroy Buckner, Dave Hazekamp, Mark Mesbergen, Jason Kennedy, and Jessica Wiseman present.

1. **Board of Education / Thrun Law Firm Annual Policy Update** - The Committee discussed policies from the annual policy update that pertained to the Business and Finance Committee. A second reading of the policies will take place in August.
2. **Gym Scoreboards** - The Committee discussed a recommendation from athletic director, Jonny Morehouse, to replace the scoreboards in the main gym at the high school. Proposals from Daktronics and Fair Play were discussed. The Board will be asked to consider a recommendation to approve the purchase of Daktronic scoreboards in the amount of \$27,395 for the main high school gym.
3. **Eagle Scout Project** - The Committee reviewed the Eagle Scout Project that was presented to the Board at its regular meeting in June. The candidate for Eagle Scout and John Winkas will meet this week. After John meets with the student, a recommendation will be made to the Board.
4. **Other** - The Committee reviewed items from the other Board Committee meetings to provide a general overview of the topics to be discussed at the Regular Board Meeting on Monday, July 11, 2022.
5. Public Comment: None

6. Adjournment: The meeting was adjourned at 12:10 p.m.

Respectfully submitted by Jason Kennedy, Superintendent