PEOTONE BOARD OF EDUCATION FINANCE COMMITTEE MEETING MINUTES TUESDAY - OCTOBER 29, 2019 CONNOR SHAW CENTER - CONFERENCE ROOM

CALL TO ORDER:

At 7:44 a.m. President Robinson called the meeting to order and requested all present to please stand and recite the Pledge of Allegiance. A roll call was taken and the following committee members answered aye (3): Mr. Uthe, Mrs. Robinson, Mr. Stein and no nays.

ALSO PRESENT:

Mr. Trevor Moore, Dr. Charles Vitton, Mrs. Cathy Cuculich.

VISITORS' LOG:

No one signed the Visitor's Log.

SPEAKERS' LOG:

No one signed the Speaker's Log.

OPPORTUNITY TO SPEAK:

No Visitor Speakers.

ACCEPTANCE OF PRIOR MEETING MINUTES:

Mr. Uthe made a motion to approve and accept the minutes of the October 21, 2019, Finance Committee meeting. Mrs. Robinson seconded the motion, and on a voice call vote, the following members answered aye (3) Mr. Uthe; Mrs. Robinson, Mr. Stein and no nays.

FINANCE COMMITTEE FOR DISCUSSION:

The Finance Committee discussed further with Mr. Moore, Mr. Stein and Dr. Vitton, the Spending Plan from the Referendum with additional points and comments made by Mr. Moore, Mr. Stein, Dr. Vitton and the Committee.

The Committee and the Board agreed and instructed Mr. Moore to draft a postcard of facts and information to send out to all residents of the District regarding the upcoming Referendum. Mr. Moore will draft a postcard for the Committee and the Board to review. Mr. Moore reported to the Committee that that the Post Office has a mailing system called Every Door Direct Mail, in which they will deliver to every door in Peotone. The EDDM has to be sent by mail route and some of the routes extend beyond the district boundaries. Carefully planning will be completed to make sure the information gets to as many voters as possible for the least cost. To send an EDDM postcard, the postage cost is a little less than \$0.19 each.

ADJOURNMENT:

At 8:50 a.m. Mrs. Robinson made a motion to adjourn the Finance meeting. Mr. Uthe seconded the motion to adjourn the Finance Committee meeting. On a voice call vote, the following members answered aye (3):Mr. Uthe, Mrs.

Robinson, Mr. Stein and no nays. The meeting was adjourned.

Tara Robinson, President

athy Cuculich, Reporte