
Finance/Facilities Committee **Official Minutes**

Facilitator: [Ron O'Connor](#)

Date: [September 5, 2023](#)

Location: **204**

Time: [5:00 p.m. to 6:00 p.m.](#)

Attendees

Dr. Terri Bresnahan
Ron O'Connor
Dr. Joe Sagerer
Lucas Szczesny
Janet Russo
Albert Tijerina

Meeting Called to Action: 5:00 pm

Outcomes:

1. Share and review CCSD59 financial/facilities information and make recommendations to the full Board of Education.

Agenda:

1. Public Comment
 - a. None
2. Treasurer's Report/Cash Flow ([link](#)) ([link](#)) ([link](#))
 - a. The committee discussed formatting for the budget, specifically for the board. Mr. O'Connor and Mr. Szczesny have been working together for a layout to use in the future. The group has been working to look at options asked for by Mr. Szczesny.
3. Discussion and Information Items
 - a. Approval of minutes from [08.07.23](#)
 - i. Approved
 - b. Work Positions
 - i. The district is posting the Coordinator of Operations position. This will consist of overseeing custodians (approximately 60 employees) and evaluate, train, and lead.

- ii. The district is interested in a Safety/Security position. This will be discussed with the board in the near future.
- c. Summer Upgrades
- d. Transportation Updates
 - i. Transportation has been up to a great start. Mr. Szczesny would like to highlight the partnership between Safeway and CCSD59 in the future.
- e. Food Service Updates
 - i. Mr. O'Connor will look into developing a plan for how a food service program could be implemented. It will be a contracted arrangement for labor. Dr. Bresnahan mentioned that ingredients in food are based on the National School Lunch Program.
- f. Educational Alignment Assessment Report
 - i. Wold has developed their assessment of buildings, with the focus being on Brentwood. The report is being shared with the rest of the board, as well.

Meeting Adjourned: 5:52 pm