



East Lansing
Public Schools

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (Chair), Gary Holbrook, and Estrella Torrez

Minutes – March 4, 2024

1. Opening of Meeting
 - a. Finance Committee member, Kath Edsall called the meeting to order at 1:02 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall and Gary Holbrook
 2. Excused Absences: Estrella Torrez
 3. Nonmembers present: Dori Leyko (Superintendent) and Rich Pugh (Director of Finance & Operations)
 - c. Approval of Agenda
 - Moved by Gary Holbrook and supported by Kath Edsall that the agenda for the Finance Committee meeting of March 4, 2024 be approved as presented. The motion carried 2-0.
 - d. Approval of Minutes
 - Moved by Gary Holbrook and supported by Kath Edsall that the minutes of the January 29, 2024 Finance Committee meeting be approved as presented. The motion carried 2-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Reviewed emergency egress at Red Cedar Elementary for the Ivanhoe neighborhood. Support to have the City of EL continue to explore.
 - b. Reviewed the Governor's 2024-25 SAF proposal.
 - c. Reviewed the preliminary 2024-25 salary and benefits budget. Currently projected to increase expenditures by \$2.5m.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 1:35 p.m.