

**MINUTES**  
**Facilities, Finance, and Transportation Committee Minutes**  
**Thursday, July 13, 2017**  
**8:00 a.m.**

**Committee Members Present:** Bill Yingst, Jason Weisenbeck, Becky Richardson

**Staff Present:** Greg Doverspike, Erika Johnson, Bill Clouse, Sharie Weisenbeck

**Meeting Called to Order**

The meeting was called to order at 8:01 by Mrs. Richardson.

**Public Appearances before the Committee**

None

**Approval of April 4, 2017 meeting:**

Motion by Yingst, seconded by Weisenbeck to approve minutes from April 4, 2017 meeting.  
Motion carried.

**Update on Football Field/Track Renovation**

Mr. Doverspike updated the committee on a new plan design for the project, new projected budget, and plans to start fundraising.

**2016-2017 Fiscal Year Close-Out**

Mr. Doverspike and Mrs. Weisenbeck discussed with the committee some options for how to close out the year in regards to some facility improvement invoices. The options were either to take the funds from Fund 49 and put money into Fund 46 or take the funds from Fund 10.

**Adjourn**

Motion by Yingst, seconded by Weisenbeck to adjourn the meeting at 8:52. Motion carried.