

# **MARPLE NEWTOWN SCHOOL DISTRICT**

Newtown Square, Pennsylvania

## **BUDGET AND FINANCE COMMITTEE MEETING**

**May 11, 2021, 6:30 P.M.**

**Auditorium, Marple Newtown High School**

### **AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE – K. Chandless, Chairperson

**I. Additions to the Agenda**

**II. Approval of Minutes**

**III. Bills for Payment**

A. Motion: To take to the full Board for approval the General Fund.

Note: Food Service/Capital Fund/Capital Reserve Bill will presented with the final voting agenda.

**IV. Financial Reports**

A. Motion: To approve the monthly Financial Reports for March, Budget Transfers and Treasurer's Reports for March.

*Informational item monthly financial report for April 2020*

**V. School Board Treasurer**

A. Motion: To elect Denise Land as School Board Treasurer and Custodian of Student Funds.

Section 404 of the school code stipulates “....and shall annually, during the Month of May, elect a Treasurer to serve for one (1) year beginning the first day of July following the selection....”

**VI. Food Service**

A. Motion: To approve the renewal of the contract with Chartwells School Dining Services for the 2021-2022 school year at an annual administrative fee of \$36,300.00 and an annual management fee of \$20,740.00

**VII. 2021-2022 Final Budget Update**

**VIII. New Business**

**IX. Public Comment**

**X. Adjournment**