

**MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF ARAPAHOE-HOLBROOK PUBLIC SCHOOLS
FINANCE COMMITTEE**

A meeting of the Board of Education of Arapahoe-Holbrook Public Schools Finance Committee was convened on March 11th, 2024, at 6:30 pm in the Board Room, 610 Walnut Street, Arapahoe, Nebraska.

Board Member(s) Present: Chad Carpenter, Dan Warner, and Leigh Zodrow.

Board Member(s) Absent: None.

Staff Present: Bob Drews, Superintendent, and Cassie Hilker, Board Secretary.

Staff Absent: None.


The committee reviewed the documents/reports provided.

The committee discussed the following items/topics:

- Technology bids for Mimio boards and Chromebooks; Using REAP money \$30k-\$33k
- Shot clocks likely a reality for 2024-25; North Gym cost of approximately \$3k; South Gym cost of approximately \$8k-\$12k; Total shot cost \$15k or so.
- Finances are TIGHT!
- Need to continue working on a solution to build cash reserves.
- Cuts would mean cutting positions and/or programs.
- What potential savings could be realized by moving to a 4-day week? Drews will begin researching this.
- Buses: We are committed to purchasing the buses.
 - o 3-year loan to acquire funds to payoff the buses....an option?
- Claims.

The meeting ended at approximately 7:00 pm.

ATTEST:



Cassie Hilker, Secretary