

**NORTHERN LEHIGH SCHOOL DISTRICT
FINANCE COMMITTEE MEETING**

**Wednesday, March 9, 2022
Immediately Following Technology/Buildings and Grounds Committee Meeting
5:30 p.m.
NLMS Auditorium**

Committee Members			Meeting Dates
	Donna Kulp - Chairperson	X	Matthew Link April 6, 2022
	Gale Husack - Co-Chairperson		Sherri Molitoris - Liaison May 4, 2022 June 8, 2022
X	Chad Christman	X	Nichole Fink August 3, 2022 September 7, 2022
X	Robin Distler		Jennifer Butz October 5, 2022 November 9, 2022
	Gary Fedorcha	X	Tim Weaber
	Michelle Heckman	X	Eric Hill

Also in Attendance: Michael Stohl, Robert Vlasaty, Blasia Dunham, Tamara Stubits, Mathias Green, Lisa Hairtson, Stephen Haas, David Hauser, Keith Horn, Nichole Fink, Jamie Bigley, Kara Richardosn, Lori Middaugh, Kori Dibilio

MINUTES

➤ Cafeteria (Mrs. Fink)

- Backpack Buddy program will be sustained through the remainder of the school year.
- Summer feeding planning is currently occurring, staffing and logistics.
 - We can continue with Grab-N-Go meals this summer and supporting five camps hosted in the district buildings
 - We hired two new food service department workers fill vacancies
- We will receive at least \$5,000 in supply chain relief
- We do not know the total donation from the Giant ring-up program but the donation period has closed.
- Vendors have begun to issue surcharges for deliveries due to cost of fuel.
- Child nutrition waivers have not been extended into the 2022-2023 school year.
 - This will likely cause participation to decrease this year.

➤ ESSER Grants Update

- ESSER 1 - \$329,372 depleted
- ESSER 2 - \$1,458,824
- ESSER 3 - \$2,950,778
- ESSER 3B - \$229,342

- Committee supports only giving ESSER expenditure report at the monthly Board meeting moving forward.

- Letter of Engagement/Retention - Atty. Paul Lees, Esq.
 - Atty Lees has joined the law firm of Dickie, McCamey, & Chilcote, P.C.
 - Was handling the current Atiyeh vs. Portnoff et. al. litigation concerns
 - Recommend approving the engagement letter with the law firm to Atty. Lees to continue to represent NL in these proceedings
 - Committee Supports the letter of engagement going to the full board for consideration

- Budget Presentation will be during April committee meeting

Next meeting is scheduled for Wednesday, April 6, 2022.