

Winona Area Public Schools
School Board Finance Committee Agenda
Winona, MN

Meeting Date: April 8, 2021

Meeting Time: 1:00 pm

Attendees: School Board: Nancy Denzer, Karl Sonneman, Steve Schild
District: Annette Freiheit, Kristy Millering

Optional:

1. Welcome
2. Review of meeting minutes
 - a. [March 18, 2021](#)
3. Review Consent Agenda
 - a. [Payment Register](#)
 - b. [Consent Agenda](#)
 - c. [FY 21 Budget Analysis](#)
4. Contracts
 - a. [ALC Partnership Agreement](#)
 - b. [MOU with Luther College](#)
 - c. [Western Governors University](#)
5. FY22 Budget
 - a. [Process and timeline for achieving budget approval](#)
6. COVID-19 Topics
 - a. ESSER & GEER Update
 - i. ESSER/GEER I
 - ii. ESSER/GEER II
 - iii. ESSER/GEER III
7. Agenda for next meeting
 - a. Meeting minutes
 - b. Consent Agenda items
 - c. COVID-19 Topics
 - d. Honeywell Termination
 - e. LTFM Plan Development (May Meeting)
 - f. Procedural Items
8. Adjourn