



## LEBANON COMMUNITY AUDIT ADVISORY COMMITTEE

Boardroom  
106 Miller Road  
Lebanon OH 45036

August 9, 2023 at 6:00 PM

### I. CALL TO ORDER

The Lebanon City School District Community Audit Advisory Committee (CAAC) met in Regular Session for the purpose of the Regular CAAC Meeting on Wednesday, August 9, 2023 at the Lebanon Board of Education Superintendent's Conference Room: 160 Miller Rd., Lebanon, Ohio. The meeting was open to the public.

Mr. Mike Lane called the meeting to order at 06:01 PM.

### II. ROLL CALL

The following committee members were present: Roy MacCutcheon, Michael Lane, Bill Haynes, Chris Johnson, Mike Faulkner, and Tina Fleig

The following committee members were absent: Mike Gliatta

Others present for the Board Meeting include: Mr. Isaac Seevers, Superintendent and Mrs. Karen Ervin, Treasurer.

### III. APPROVAL OF MINUTES

#### A. Approve the minutes from the May 12, 2023 CAAC Committee meeting.

Motion Name: Approve

Initiated: Roy MacCutcheon

Seconded: Chris Johnson

Yes: Chris Johnson, Mike Faulkner, Tina Flieg, Roy MacCutcheon, Michael Lane, Bill Haynes

No: None

Abstain: None

### IV. COMMUNICATIONS/REPORTS

#### A. The Legacy Project - Warren County Foundation

Mr. Seevers and Mrs. Ervin discussed the Legacy Project and the potential funding mechanism through the Warren County Foundation that could be utilized by the School District in accepting community donations for said project. The Committee agreed that using the Warren County Foundation would be worth pursuing.

**B. PaySchools Fees**

Mrs. Ervin explained the fee structure for the district's new student fee collection software, Payschools. She explained that the current issue for which she would like committee input was that if we allow parents to pay with credit card in our buildings, the district would be charged the credit card convenience fee. The Committee recommended that the district does not accept in-person credit card payments.

**C. Budget Bill Updates to Foundation Formula**

Mr. Seevers and Mrs. Ervin described the updates as passed in House Bill 33, the State budget bill. Also, they explained how the State's Foundation Formula generally operates in calculating Lebanon's share of the State funding.

**V. ADJOURNMENT**

**A. Move to adjourn the meeting.**

Motion Name: Approve

Initiated: Roy MacCutcheon

Seconded: Bill Haynes

Yes: Chris Johnson, Mike Faulkner, Tina Flieg, Roy MacCutcheon, Michael Lane, Bill Haynes

No: None

Abstain: None

The CAAC Committee meeting adjourned at 7:20 pm.