



LEBANON COMMUNITY AUDIT ADVISORY COMMITTEE

Boardroom
160 Miller Road
Lebanon OH 45036

December 10, 2025 at 5:30 PM

I. CALL TO ORDER

The Lebanon City School District Board of Education Community Advisory Audit Committee (CAAC) met in Regular Session for the purpose of the regularly scheduled CAAC Meeting on Wednesday, December 10, 2025 at the Lebanon Board of Education Boardroom: 160 Miller Rd., Lebanon, Ohio. The meeting was open to the public. Mr. Roy MacCutcheon called the meeting to order at 05:30 PM.

II. ROLL CALL

The following board members were present: Roy MacCutcheon, Chris Johnson, Michael Gliatti, Bill Haynes, Tina Flieg.

The following board members were absent: Mike Faulkner.

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

III. APPROVAL OF THE MINUTES AND SIGNING

A. Approve and sign the minutes from the November 19, 2025 CAAC Committee Meeting.

Motion Name: Approve

Initiated: Michael Gliatti

Seconded: Bill Haynes

Yes: Roy MacCutcheon, Michael Gliatti, Bill Haynes, Tina Fleig, Chris Johnson

No: None

Abstain: None

IV. OTHER BUSINESS (ACTION ITEMS)

A. Recommend the following CAAC committee members: Mr. Chris Johnson, Mr. Bill Haynes, Mr. Mike Faulkner, Ms. Tina Fleig, Mr. Ian McPherson and Ms. Jessica Ellis-Alvarez.

These members will be recommended to the Board of Education at the Organizational Meeting on January 12, 2026.

Motion Name: Approve

Initiated: Michael Gliatti

Seconded: Bill Haynes

Yes: Roy MacCutcheon, Chris Johnson, Michael Gliatti, Bill Haynes, Tina Fleig

No: None

Abstain: None

B. Review and approve the Lebanon City School District's Cash Reserve Policy, and recommend the final version to the Lebanon Board of Education for their approval.

Table this policy until we receive more legislative clarity on the recent legislation: Approve

Initiated: Michael Gliatti

Seconded: Bill Haynes

Yes: Roy MacCutcheon, Chris Johnson, Michael Gliatti, Bill Haynes, Tina Fleig

No: None

Abstain: None

V. COMMUNICATIONS/REPORTS

A. Update of legislative changes / Evaluate sources of revenue in relation to the Financial Forecast

VI. ADJOURNMENT

A. Move to adjourn the meeting.

The Lebanon City School District CAAC Committee adjourned their regular CAAC meeting at 6:11 PM.

Motion Name: Approve

Initiated: Chris Johnson

Seconded: Michael Gliatti

Yes: Roy MacCutcheon, Chris Johnson, Michael Gliatti, Bill Haynes, Tina Fleig

No: None

Abstain: None