



LEBANON COMMUNITY AUDIT ADVISORY COMMITTEE

**Boardroom
160 Miller Road
Lebanon OH 45036**

August 18, 2025 at 5:00 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 Monday, August 18, 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 05:01 PM.

II. APPROVAL OF THE MINUTES AND SIGNING

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

Motion Name: Approve

Initiated: Bill Haynes

Seconded: Michael Gliatti

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

No: None

Abstain: None

III. ROLL CALL

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

The following board members were absent: None.

Others present for the Board Meeting include: Mrs. Karen Ervin, Treasurer.

IV. COMMUNICATIONS/REPORTS

A. Legislative Changes:

- Five-Year Forecast

- Property Tax Reform & School Funding (Tell Your Positive Public School Story!)

B. Financial Planning for the Future - Property tax and Income Tax

C. Strategic Plan Financial Transparency Objective

V. OTHER BUSINESS

A. Review & Approve the CAAC Mission Statement

Motion to revise the second bullet point to retain only the first sentence and delete the remainder: Approve

Initiated: Michael Gliatti

Seconded: Roy MacCutcheon

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

No: None

Abstain: None

VI. ADJOURNMENT

A. Move to adjourn the meeting.

The Lebanon City School District CAAC Committee adjourned their regular CAAC meeting at 5:50 PM.

Motion Name: Approve

Initiated: Chris Johnson

Seconded: Michael Gliatti

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

No: None

Abstain: None