



LEBANON COMMUNITY AUDIT ADVISORY COMMITTEE
Boardroom
160 Miller Road
Lebanon OH 45036

November 19, 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 Wednesday, November 19, 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 05:06 PM.

II. ROLL CALL

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

The following board members were absent: Mike Faulkner and Tina Fleig

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 August 18th, 2025 CAAC Committee Meeting.

Motion Name: Approve

Initiated: Chris Johnson

Seconded: Bill Haynes

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

No: None

Abstain: None

IV. COMMUNICATIONS/REPORTS

The Board discussed a draft Cash Reserve Policy, and they evaluated sources of revenue in relation to the Financial Forecast.

A. Cash Reserve Policy

B. Evaluate sources of revenue in relation to the Financial Forecast

V. ADJOURNMENT

A. Move to adjourn the meeting.

The Lebanon City School District CAAC Committee adjourned their regular CAAC meeting at 6:14 PM.

Motion Name: Approve

Initiated: Chris Johnson

Seconded: Michael Gliatti

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

No: None

Abstain: None