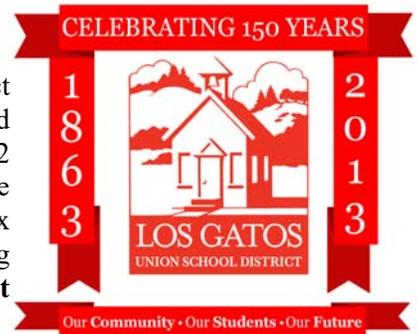


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Paul Johnson, Superintendent



TO: Members of the Board of Trustees

FROM: Trustees Kuntzmann & Snyder

cc: Terese McNamee, Chief Business Official/CBO

DATE: March 5, 2020

RE: Financial Advisory Committee (FAC) Applicant Summary and Appointments

BACKGROUND:

The FAC is a Board appointed committee and is a working group operating under the direction of the Board of Trustees. There has become a FAC Lexington Parent Rep vacancy as a result of the current Rep, Meghan Kenney, moving from the area.

Board liaisons to the FAC, Daniel Snyder and John Kuntzmann interviewed the Lexington Parent Representative applicants on January 9, 2019, when there was a prior vacancy. The current nominee had been declined the nomination at that time. Given the new vacancy, the applicant's continued interest, and with the strongest recommendation of the FAC Chair, Andrew Howard, this nomination is being put forth for final approval of the Board of Trustees at the March 12, 2020 Board meeting.

The summary of the FAC nominee(s) and the group they represent is as follows:

<u>Nominee(s)</u>	<u>Rep Position</u>
John Curtis	Lexington Parent

Current Vacancy:
none

DISCUSSION/ACTION:

The recommendation for committee membership will be presented to the full Board for its approval and discussion on March 12, 2020. The Board will take action.