



SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY

COMMITTEE OF THE WHOLE MINUTES

July 24, 2024

The meeting was called to order at 8:00 a.m.

Ms. Neiss was not in attendance and was excused.

Approval of Minutes: Board Member Elswick motioned to approve the minutes of the June 18, 2024, Meeting. Motion carried.

New Business

- Dr. Burns discussed the upcoming Reorganization of the Board
 - Dr. Burns Discussed the upcoming August Governing Board of Directors Meeting and that a significant portion of the conversation would focus on where SEDOM would be based in 2033 when the sale of the building to MENTA would presumably occur.
 - Dr. Burns discussed some the preliminary findings of the FY 24 Audit that focused on minimal areas such as greater physical control and security with regard to blank paper checks, additional controls with regard to check reconciliation and steps associated with invoice control in the event that we see a larger amount of invoices than expected.
- Facilities Item
 - Dr. Burns led a full discussion on the issues associated with the classrooms in Huntley and the need to begin planning for where SEDOM will be based out of in 9 years.

Financial Reports: Dr. Burns discussed the recent and monthly financial activities and summary of the cooperative.

Disbursement List: Dr. Burns discussed recent expenditures and the current disbursement report.

The meeting was adjourned at 8:14a.m.

The Next meeting of the Committee of the Whole will be held on Wednesday, August 21, 2024, at 8:00 a.m. in the SEDOM Board Room.