

Finance Subcommittee Meeting – Draft Minutes

March 16, 2022, 5:30 p.m.

Central Services

Attendance:

Rosemarie Weber	Present	Jordan Grossman	Present
Monica Logan	Present	Anna Robbins	Present
Donna Nolan	Present		
Sarah Thrall	Present		

Meeting commenced at 5:30 p.m. Meeting adjourned at 6:35 p.m.

1. Public Comment: None

2. Approve Minutes from the February 16, 2022 Meeting: A motion was made by Donna Nolan and seconded by Monica Logan to approve the minutes from the February 16, 2022 Finance Subcommittee Meeting. Motion passed.

3. February 2022 Statement of Accounts: Reviewed and accepted.

4. Building Committee Update: The project was approved and is out to bid. There will be a building walkthrough for potential vendors on 3/17/22 and the selection process will occur on 4/1/22. The project entails a new band room, choral room, technology education classrooms, commons, and a kitchen.

5. Contract Negotiations Update: Status update received.

6. FY23 Leave-of-Absence Requests: Requests were made for two leaves-of-absence. A motion was made by Donna Nolan and seconded by Monica Logan to approve both leaves-of-absence.

7. Other:

- a) The transportation contract extension is complete and signed by all parties; and
- b) The Healthy Food Certification approval will be on the next Finance Subcommittee agenda

Monica Logan moved and Donna Nolan seconded adjournment at 6:35 p.m.