

GRANBY BOARD OF EDUCATION

Finance Subcommittee Minutes

(subject to approval)

Wednesday, Sept. 16, 2026 - 5:30 p.m.

Board of Education Central Office

15-B North Granby Road

Attendance:

Subcommittee members

Subcommittee Chair Joel Danke, John Limeburner

Board of Education Chair Heather Lombardo

Not present: Ann Woods

Also Present

Superintendent Cheri Burke, Director of Finance and Operations Nickie Stevenson,
Director of Facilities Christopher DeGray.

Call to Order:

Subcommittee chair Joel Danke called the meeting to order at 5:33 p.m.

Public Comment:

No public comments were made.

Approval of Minutes:

No corrections were made to the Jun 16, 2026 minutes of the Finance Subcommittee.
They stand approved as entered.

Fiscal Year 2026 Year-End Budget Expense Report

Nickie Stevenson presented the FY 2026 year end expense report. It was discussed by those present and without objection it was placed on file.

The Administration recommends that unexpended funds from the Personnel Accounts in the amount of \$72,521.09, approximately 0.18% of the appropriated budget, be deposited into the Board of Education's Non-Lapsing Education Fund for future educational expenditures consistent with Board Policy 3171.1, Section 7 of Public Act 24-25, and other applicable Connecticut law.

Fiscal Year 2027 July-August 2026 Budget Expense Report

Nickie Stevenson presented the FY 2027 expense report encompassing transactions through August 31, 2026. It was discussed by attendees and without objection it was placed on file.

Proposed Fiscal Year 2028 Budget Timeline

Cheri Burke proposed that the Board of Education regular meeting scheduled for October 21, 2026 be used for an early public workshop so that feedback may be incorporated into the December budget proposal. She further proposed that after the budget is presented to the Tri-Board meeting in January that monthly budget workshops alternate with Board of Education meetings to allow time to incorporate feedback. No action was taken to move on these proposals.

Summer 2026 Facilities Projects

Chris DeGray presented improvements to school facilities performed during the summer, including the replacement of the failed Wells Road gymnasium floor; the completion of repairs to the Wells Road building envelope encompassing the roof edge, exterior cleaning, window maintenance, and reattaching wall tiles; the completion of exterior work to convert Wells Road and Kelly Lane from oil to propane; and district-wide security upgrades. The presentation was discussed and the memo placed on file without objection.

New Business

There was no new business.

Adjournment

John Limeburner moved to adjourn the meeting and it was adjourned at 6:50 p.m.

Respectfully submitted,
Joel Danke, Finance Subcommittee Chair