

**Finance Subcommittee Meeting – Approved Minutes**  
**Wednesday, February 19, 2025, 5:30 p.m.**  
**Central Office**

Attendance:

Monica Logan	Present	Cheri Burke	Present
Heather Lombardo	Present	Nickie Stevenson	Present
Donna Nolan	Present		
Ali Zafar	Absent		

Meeting commenced at 5:30 p.m. Meeting adjourned at 6:26 p.m.

1. **Public Comment:** N/A
2. **Approve Minutes from the January 15, 2025 Finance Subcommittee Meeting:** A motion was made by Heather Lombardo and seconded by Donna Nolan that the Finance Subcommittee approve the minutes from the January 15, 2025 Finance Subcommittee Meeting. Motion passed.
3. **January 2025 Budget Expense Report:** A motion was made Heather Lombardo and seconded by Donna Nolan that the Finance Subcommittee approve the January 2025 Budget Expense Report as presented. Motion passed.
4. **FY26 Quality & Diversity Budget:** Proposal to move Q&D into the budget book.
5. **FY26 Budget Update:** Working on the budget as per the Board of Finance guidance.
6. **Transportation Update:** CREC has agreed to decrease the special education budget for transportation by \$340K for 2025-2026 and then again, the following year.
7. **Food Services Contract Update:** The contract will be put out to bid. Need to see what comes back by way of proposals.
8. **Other:** Proposal to add Revenue Analysis to budget book.

A motion was made by Heather Lombardo and seconded by Donna Nolan to adjourn the meeting. This motion passed at 6:26 p.m.