## Finance Subcommittee Meeting – Approved Minutes Wednesday, May 17, 2023, 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 5:35 p.m. Meeting adjourned at 6:15 p.m.

1. Public Comment: N/A

- 2. Approve Minutes from the April 19, 2023 Finance Subcommittee Meeting: A motion was made by Donna Nolan and seconded by Monica Logan that the Finance Subcommittee approve the minutes from the April 19, 2023 Finance Subcommittee Meeting. Motion passed.
- 3. April Statement of Accounts: Reviewed and accepted.
- **4. Food Services Contract Amendment:** A motion was made by Monica Logan and seconded by Donna Nolan to approve the proposed 5% Consumer Price Index increase.
- **5. Lunch Prices:** A motion was made by Donna Nolan and seconded by Monica Logan to increase lunch prices as follows: Breakfast increase to \$1.70; elementary lunch increase to \$3.25; and, secondary lunch increase to \$3.50.
- **6. Building Committee Update:** Expecting a fall closeout of punch list and the roof project will begin on 6/15/23.
- 7. Other: N/A

A motion was made by Donna Nolan and seconded by Monica Logan to adjourn the meeting. This motion passed at 6:15 p.m.