

Finance Subcommittee Meeting – Draft Minutes
Wednesday, October 16, 2024, 5:30 p.m.
Central Office

Attendance:

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

Meeting commenced at 5:31 p.m. Meeting adjourned at 6:15 p.m.

1. Public Comment:

2. Approve Minutes from the September 18, 2024 Finance Subcommittee Meeting: A motion was made by Heather Lombardo and seconded by Ali Zafar to approve the minutes from the September 18, 2024 Finance Subcommittee Meeting. Motion passed.

3. 2023-2024 Year-End Transfer Report: Reviewed and accepted.

4. First Quarter Budget Expense Report (July-September 2024): Reviewed and accepted.

5. Contract Negotiations Update: The goal is to have the administrators' contract finalized by the next BOE Meeting to have it voted on and approved.

6. Athletic Fields Update: The track is sinking and is costing \$20K/year for repairs. The track is now on the capital priority list. Estimating \$2M to replace it. Not able to use the track this spring.

7. Other: The bus driver shortage was discussed and has led to condensed, combined routes. Paying for a bus that is not running. There is also a lack of buses for athletic events.

A motion was made by Heather Lombardo and seconded by Ali Zafar to adjourn the meeting. This motion passed at 6:15 p.m.