## Finance Subcommittee Meeting – Draft Minutes Wednesday, September 21, 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 5:41 p.m. Meeting adjourned at 6:39 p.m.

1. Public Comment: N/A

- **2. Approve Minutes from the June 15, 2022 Finance Subcommittee Meeting:** A motion was made by Donna Nolan and seconded by Monica Logan that the Finance Subcommittee approve the minutes from the June 15, 2022 Finance Subcommittee Meeting.
- 3. June 2022 Statement of Accounts: Discussed.
- **4. July/August 2022 Statement of Accounts:** Discussed.
- 5. FY22 Year-End Budget Transfers: Discussed transfers.
- **6. Food Service Update:** Ended last year with \$143K excess due to grant. Can continue to offer free lunch until November 2022 for all students. Will re-evaluate on September 30<sup>th</sup>.
- **7. Building Committee Update:** High school project's estimated completion date is November 2022. Application for roof project near completion.
- **8.** Leave-of-Absence Requests: Two requests were made for leaves-of-absence.
- 9. Other: None

A motion was made by Donna Nolan and seconded by Monica Logan to adjourn the meeting at 6:39 p.m.