

Finance Subcommittee Meeting – Draft Minutes
Wednesday, December 18, 2024, 5:30 p.m.
Central Office

Attendance:

Monica Logan	Present	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 6:21 p.m.

- 1. Public Comment:** N/A
- 2. Approve Minutes from the November 20, 2024 Finance Subcommittee Meeting:** A motion was made by Heather Lombardo and seconded by Ali Zafar that the Finance Subcommittee approve the minutes from the November 20, 2024 Finance Subcommittee Meeting. Motion passed.
- 3. November 2024 Budget Expense Report:** A motion was made by Heather Lombardo and seconded by Ali Zafar that the Finance Subcommittee approve the November 2024 Budget Expense Report as presented. Motion passed.
- 4. Fee Structures:** Fee structures for preschool, building and use fees and pay-for-participation were discussed and it was agreed that there would be no increases to fees next year; however, it was clarified that the individual and family caps for pay-for-participation exclude football because it has always been as such.
- 5. Transportation Update:** Re-evaluation of buses – should the district continue to own our own buses or contract for outsourcing buses.
- 6. BOE/Town IT Operations:** Sharing of IT services with the town. Revised the MOU with the Town paying 30% of the services and the BOE paying 70%. The town compensated the BOE \$100,000 for those extra services on the town side.
- 7. Other:** Middle School roof reimbursement has been received by the town. Only \$5,000 less than we anticipated. \$111,000 back to the town.

A motion was made by Ali Zafar and seconded by Heather Lombardo to adjourn the meeting. This motion passed at 6:21 p.m.