

Finance Subcommittee Meeting – Draft Minutes

April 20, 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 5:30 p.m. Meeting adjourned at 6:45 p.m.

1. Public Comment: None

2. Approve Minutes from the March 16, 2022 Meeting: A motion was made by Monica Logan and seconded by Donna Nolan to approve the minutes from the March 16, 2022 Finance Subcommittee Meeting. Motion passed.

3. March 2022 Statement of Accounts: Reviewed and accepted.

4. Healthy Food Certification: Discussed process and background. To be voted on by the full Board at the next meeting.

5. Food Service Agreement Amendment: Discussed upcoming amendment for food service contract.

6. Building Committee Update: Construction underway. Will not disrupt the school day.

7. Year-End Assessments: Discussed potential outstanding small cap project.

8. Other:

Monica Logan moved and Donna Nolan seconded adjournment at 6:45 p.m.