GRANBY BOARD OF EDUCATION

Granby, Connecticut Wednesday, November 19, 2025 - 5:30 p.m. Finance Subcommittee Minutes

PRESENT: Subcommittee members: Heather Lombardo, Donna Nolan, and Ann Woods **ALSO PRESENT:** Superintendent Cheri Burke, Nickie Stevenson, Board Chair Monica Logan

Call to Order and Welcome: The meeting was called to order at 5:30 pm.

- 1. **Public Comment:** There was no public comment this evening.
- 2. **Approval of Minutes October 15, 2025:** On a motion by Heather Lombardo and seconded by Ann Woods, the minutes were approved.
- 3. October 2025 Budget Expense Report: Director of Finance and Operations Nickie Stevenson gave her October 2025 Budget Expense Report Presentation.
- 4. **FY 27 Budget Meetings Update**: Meetings have taken place to compare actual spending and to make projections. Discussion of Health benefits costs, and looking at those projections for the next budget, and then also, looking at contractual obligations and being made aware of a few retirements.

5. Other:

- a. RFP for transportation for next September for a new contract. Plan to not own our buses but have a contract for services.
- b. High School Bleachers planning to be installed in the first 2 weeks of December still on budget.
- 6. **Adjournment:** Ann Woods motioned to adjourn, seconded by Heather Lombardo. All voted in favor. Motion carried at 6:25 pm.

Respectfully submitted,

Donna Nolan

Granby Board of Education