Finance Subcommittee Meeting – Approved Minutes Wednesday, June 15, 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 5:40 p.m. Meeting adjourned at 6:40 p.m.

1. Public Comment: N/A

- **2. Approve Minutes from the May 18, 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 May 18, 2022 Finance Subcommittee Meeting.
- 3. May Statement of Accounts: Reviewed and accepted.
- **4. Food Service Contract Amendment:** Reviewed and approved the amendment which includes a minimal increase of management and administrative fees.
- 5. Lunch Prices: Lunch prices were set as follows: Elementary \$3.00 and Secondary \$3.15
- **6. Year-End Assessments:** Authorized administration to go forward with the following projects: middle school café tables, chairs, dollies, and backstop. A motion was made by Monica Logan and seconded by Donna Nolan to approve.
- **7. Building Committee Update:** Demotion started. Teachers emptied areas and the project is underway.
- 8. Other: None

A motion was made by Donna Nolan and seconded by Monica Logan to adjourn the meeting at 6:40 p.m.