

Finance Subcommittee Meeting – Draft Minutes
Wednesday, April 19, 2023, 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 5:35 p.m. Meeting adjourned at 6:45 p.m.

- 1. Public Comment:** N/A
- 2. Approve Minutes from the March 15, 2023 Finance Subcommittee Meeting:** A motion was made by Monica Logan and seconded by Donna Nolan that the Finance Subcommittee approve the minutes from the March 15, 2023 Finance Subcommittee Meeting. Motion passed.
- 3. March Statement of Accounts:** Reviewed and accepted.
- 4. Capital Projects:** Discussion of priority of projects and where money comes from for 1) middle school boiler; b) Wells Road roof; and, c) Kelly Lane roof.
- 5. Year-End Assessments:** See #4 above.
- 6. Healthy Food Certification:** Moved to the full Board for vote at the next Board Meeting.
- 7. Food Service Agreement/Amendment:** Reviewed agreement and potential costs.
- 8. Building Committee Update:** Upcoming meeting to go over bids for roof project.
- 9. Other:** N/A

A motion was made by Donna Nolan and seconded by Monica Logan to adjourn the meeting. This motion passed at 6:45 p.m.