

Finance Subcommittee Meeting – Draft Minutes
Wednesday, March 20, 2024, 5:30 p.m.
Central Services

Attendance:

Heather Lombardo	Present	Cheri Burke	Present
Monica Logan	Present	Anna Robbins	Present
Donna Nolan	Present		
Rosemarie Weber	Present		

Meeting commenced at 5:34 p.m. Meeting adjourned at 6:15 p.m.

- 1. Public Comment:** N/A
- 2. Approve Minutes from the February 21, 2024 Finance Subcommittee Meeting:** A motion was made by Rosemarie Weber and seconded by Heather Lombardo to approve the minutes from the February 21, 2024 Finance Subcommittee Meeting. Motion passed with one abstention (Donna Nolan).
- 3. January Statement of Accounts:** Reviewed and approved.
- 4. Preliminary Discussion of Appropriation Request:** If the forecast is for an overbudget condition, the BOE will need to do an appropriation request. A BOE recommendation is required. Approval by BOS and BOF is also required (in that order). This should be considered in time to have all Boards approve the appropriation within their meeting schedules. The appropriation request should be for an amount needed up to and not exceeding a certain amount.
- 5. Sabbatical Leave-of-Absence Request:** Reviewed and approved a request for a sabbatical leave-of-absence.
- 6. Other:** Reviewed bus rotation schedule; equipment for maintenance – purchase a plow truck from small cap for \$41,700 (which includes a trade-in).

A motion was made by Rosemarie Weber and seconded by Heather Lombardo to adjourn the meeting. This motion passed at 6:15 p.m.