

**Finance Subcommittee Meeting – Draft Minutes**  
**Wednesday, May 21, 2025, 5:30 p.m.**  
**Central Office**

Attendance:

Monica Logan	Present	Cheri Burke	Present
Heather Lombardo	Present	Nickie Stevenson	Present
Donna Nolan	Present		
Ali Zafar	Present		

Meeting commenced at 5:35 p.m. Meeting adjourned at 6:18 p.m.

1. **Public Comment:** N/A
2. **Approve Minutes from the March 19, 2025 Finance Subcommittee Meeting:** A motion was made by Heather Lombardo and seconded by Ali Zafar that the Finance Subcommittee approve the minutes from the March 19, 2025 Finance Subcommittee Meeting. Motion passed.
3. **April 2025 Budget Expense Report:** A motion was made Ali Zafar and seconded by Heather Lombardo that the Finance Subcommittee approve the April 2025 Budget Expense Report as presented. Motion passed.
4. **Non-Lapsing Account (Fund Balance:** The amount, if any, to be transferred will be discussed in September after the year closes.
5. **Healthy Food Certification:** Motion will be put forth at BOE Meeting.
6. **Lunch Prices 2025-2026:** Lunch prices to remain the same for 2025-2026.
7. **Food Service Bid Update:** Submitted to the State on 5/21 with Granby's selection. Awaiting State approval. Hoping to have approval by June 4, 2025.
8. **Reimbursement for High School Roof and Phase 1 Construction Project:** Everything has been submitted. State questioning change orders.
9. **Other:** Bussing for athletics has been a challenge with the bus driver shortage. We have had to hire coach buses for away games.

A motion was made by Heather Lombardo and seconded by Ali Zafar to adjourn the meeting. This motion passed at 6:18 p.m.