

Board Finance Committee Meeting  
Monday, December 15, 2025 12:30 PM Eastern

Shirley M. Rodgers Administration Bldg.  
Georgia Brown Board Room  
519 W. Kalamazoo  
Lansing, MI 48933

#### **I. Roll Call**

The meeting was called to order at 12:35 p.m. by Dr. Caitlin Cavanagh

Board Members Present: Dr. Caitlin Cavanagh, Dr. Deyanira Martinez

Board Member Absent: Robin Moore,

Superintendent Present: Ben Shuldiner

Staff Members Present: Danielle Hardesty, Kim Adams, Cynthia Armstead

#### **II. Public Comment on Agenda Items**

No public comment on the agenda.

#### **III. Approval of Meeting Minutes**

No corrections were suggested, so the minutes of November 17, 2025 Board Finance Committee Meeting were approved by Dr. Caitlin Cavanagh as printed.

III.A. Minutes from November 17th Finance Committee Meeting

#### **IV. Report from Committee Chair**

#### **V. Report(s) from Staff**

#### **VI. Unfinished Business**

#### **VII. New Business**

VII.A. November 2025 Treasurer's Report— Grant Funded Contracts/Agreements

Mrs. Danielle Hardesty presented the November 2025 Treasurer's Report—Grant Funded Contracts/Agreements. She also discussed my School Bucks as a program for student/district use.

VII.B. November 2025 Investment Update

Mrs. Danielle Hardesty presented the November Investment Update for the district. She also presented 5/3 securities, building upgrades and projects.

VII.C. November 2025 Capital Project Fund Updates

Mrs. Danielle Hardesty presented all Capital Project Fund Updates as listed below.

VII.D. November 2025 Grant Spending Report

Mrs. Danielle Hardesty presented the November 2025 Grant Spending Report.

VII.E. November 2025 New Grants Received & New Grant Applications

Mrs. Danielle Hardesty presented information regarding New Grants Received & New Grant Applications applied for the Care Closet and various needs in the district.

VII.F. 2025-2026 Budget Amendment #1 Status Update

Mrs. Kim discussed the 2025-2026 Budget Amendment.

**VII.G. Summer Tax Levies — December 18th Board Meeting**

Mrs. Kim Adams briefly discussed the Summer Tax Levies for the upcoming December 18, 2025 Board meeting.

**VII.H. Audit RFP**

Mrs. Kim Adams discussed the Audit RFP.

**VII.I. Public Comment on Non-Agenda Items**

There were no public comments on agenda items.

**VIII. Committee Member Comments**

The next Board Finance Committee Meeting will be determined in 2026.

The meeting adjourned at 1:05 p.m. by Dr. Caitlin Cavanagh