

Finance Subcommittee Meeting – Approved Minutes
Wednesday, January 15, 2025, 5:30 p.m.
Central Office

Attendance:

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

Meeting commenced at 5:32 p.m. Meeting adjourned at 6:16 p.m.

- 1. Public Comment:** N/A
- 2. Approve Minutes from the December 18, 2024 Finance Subcommittee Meeting:** A motion was made by Ali Zafar and seconded by Heather Lombardo that the Finance Subcommittee approve the minutes from the December 18, 2025 Finance Subcommittee Meeting. Motion passed.
- 3. December 2024 Budget Expense Report:** A motion was made by Heather Lombardo and seconded by Ali Zafar that the Finance Subcommittee approve the December 2024 Budget Expense Report as presented. Motion passed.
- 4. CPPAC Update:** CPPAC has not met. No meetings in January or February. Superintendent is preparing a fact sheet on BOE's priorities: turf, track and field; middle school; and, safety and security.
- 5. Transportation Update:** There are two years left on the contract which expires in June 2027. Nickie meeting with CREC about fees. Budget is based upon current contract prices.
- 6. FY26 Plus One Budget Update:** The FY26 Plus One Budget will be discussed during the Board Meeting. Superintendent Burke entertained questions and will present responses at the BOE Meeting.
- 7. Other:** Outstanding meal balances are already at \$7K this year. Trying to reach out to families to get payments. We do not have any recourse to enforce payment.

A motion was made by Heather and seconded by Ali to adjourn the meeting. This motion passed at 6:16 p.m.