

Finance Subcommittee Meeting – Approved Minutes
Wednesday, May 15, 2024, 5:30 p.m.
Central Services

Attendance:

Heather Lombardo	Present	Cheri Burke	Present
Monica Logan	Present	Nickie Stevenson	Present
Donna Nolan	Present	Bill Hoff	Via Google Meet
Rosemarie Weber	Present		

Meeting commenced at 5:40 p.m. Meeting adjourned at 6:20 p.m.

- 1. Public Comment:** N/A
- 2. Approve Minutes from the March 20, 2024 Finance Subcommittee Meeting:** A motion was made by Heather Lombardo and seconded by Rosemarie Weber to approve the minutes from the March 20, 2024 Finance Subcommittee Meeting. Motion passed.
- 3. April 2024 Statement of Accounts:** Reviewed and approved.
- 4. Capital Improvement Projects:** Discussed preliminary plan.
- 5. Healthy Food Certification:** Motions will be made at the BOE Meeting as required by state and federal regulations.
- 6. Food Service Contract Amendment:** Currently under negotiation.
- 7. Lunch Prices 2024-2025:** Lunch prices will remain the same for next year.
- 8. Other:**
 - Began reimbursement process on roof and Phase I projects.
 - Bussing: Working on potential reduction of a bus route (\$75,000). There is \$60K in the budget for bus replacement. We have not been able to find a bus in that price range. The district does not own any buses over 10 years old; however, 12-15 buses will be in that range over the next 3 years.

A motion was made by Rosemarie and seconded by Heather to adjourn the meeting. This motion passed at 6:20 p.m.