

Regular Board of Education Meeting
Wednesday, September 4, 2024, 7:00 PM
Town Hall Meeting Room

I. Call to Order and Welcome

{{Goal-}}

{{Attachment:}}

{{RecommendedMotion}}

II. Chairperson's Report (5 min.)

{{Goal-}}

{{Attachment:}}

Rationale: Ms. Monica Logan, Board Chair, will share remarks.

{{RecommendedMotion}}

III. Public Comment

{{Goal-}}

{{Attachment:}}

Rationale:

Granby community engagement and attendance at Board of Education public meetings is welcomed and encouraged. As is our custom, the Board views Public Comment as an opportunity for members of the public to share their comments and concerns with the Board, and Board members will not be responding to comments or engaging in a dialog. As it deems appropriate, the Board may place such matters on the agenda for future meetings for discussion in accordance with the Freedom of Information Act.

Procedurally, public remarks will be limited to 5 minutes and speakers will be asked to identify themselves by name and address. We expect comments to be respectful and civil in tone, and we do not permit name-calling, raised voices, personal attacks or vulgarity.

Lastly, we note that the Superintendent is responsible for student and personnel matters. No speaker will be permitted to use public comment to bring complaints against any teacher, student or staff member or to discuss student matters which are confidential. Therefore, the use of student, teacher or staff names is not permitted. Any such complaints or concerns should be directed to the Superintendent and her team.

{{RecommendedMotion}}

IV. Student Representative Reports (5 min.)

{{Goal-}}

{{Attachment:}}

Rationale: Ms. Katie O'Neill, Student Representative, will report on activities taking place at the high school.

{{RecommendedMotion}}

V. Reports and Discussion

{{Goal-}}

{{Attachment:}}

{{RecommendedMotion}}

A. Summer Programming Report (15 min.)

Goal:

Attachment:

Rationale: Ms. Jennifer Parsons, Assistant Superintendent, will present on recent summer enrichment programming.

Recommended Motion:

B. Superintendent's 2024-2025 Annual Goals (15 min.)

Goal:

Attachment:

Rationale: Superintendent Cheri Burke will present her goals for the 2024-2025 school year to the Board.

Recommended Motion:

C. First Reading of New Policy 3171.1, Non-Lapsing Education Fund (5 min.)

Goal:

Attachment:

Rationale: The Curriculum/Policy/Technology/Communications Subcommittee recommends new Policy 3171.1, Non-Lapsing Education Fund, to the Board for a first reading.

Recommended Motion:

VI. Business Requiring Action (5 min.)

Goal:

Attachment:

Recommended Motion:

A. Minutes

Goal:

Attachment:

Rationale: The Board will approve/amend the minutes of the June 18, 2024 Board of Education meeting.

Recommended Motion:

B. Approval of Granby Memorial High School Roof Replacement Project

Goal:

Attachment:

Rationale: The Board will consider the approval of the Granby Memorial High School roof replacement project as complete

Recommended Motion:

VII. Committee Reports (20 min.)

Goal:

Attachment:

Recommended Motion:

A. Board Standing Committee Reports

Goal:

Attachment:

Recommended Motion:

1. Curriculum/Policy/Technology/Communication

Goal:

Attachment:

Recommended Motion:

2. Finance/Personnel/Facilities

Goal:

Attachment:

RecommendedMotion

B. Other Board-Related Reports

Goal-

Attachment:

RecommendedMotion

1. CREC/CABE

Goal-

Attachment:

RecommendedMotion

2. Granby Education Foundation

Goal-

Attachment:

RecommendedMotion

C. Calendar of Events

Goal-

Attachment:

RecommendedMotion

D. Board Member Announcements

Goal-

Attachment:

RecommendedMotion

E. Action Items

Goal-

Attachment:

RecommendedMotion

VIII. Superintendent's Report (5 min.)

Goal-

Attachment:

Rationale: Ms. Cheri Burke, Superintendent, will provide district updates.

RecommendedMotion

IX. Adjournment

Goal-

Attachment:

RecommendedMotion

Granby Summer Happenings 2024



Extended School Year (ESY)

Tutoring

- Individualized in-person instruction based a student's goals and objectives in the IEP.
- Case Managers provided instructional materials aligned with goals and objectives.
- **Total participants: 75 students (K-12)**
- OT, PT, Speech services built into schedule.



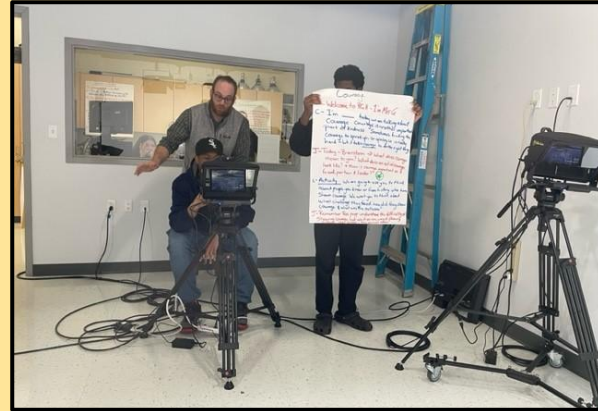
Camp Kelly

- Twenty days of in-person instruction
- Preschool students receiving Special Education Services
- OT, PT, and Speech provided during the hours of the program
- **Total participants: 11 students**



Secondary Vocational Program

- Individualized in-person instruction based a student's goals and objectives in the IEP.
- Academic, Social and Vocational skill instruction
- **Total participants: 11 students (7-12+)**
- OT, PT, Speech services built into schedule.



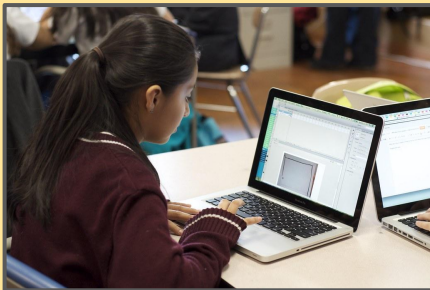
Enrichment Programming

- **Total participants: 139 total registrations (increase of 29)**
- Classes for grades 1-3, and 4-6
- Hands-on science experiments, building robots and programming them, clay projects, watercolor painting, and strings performances were just some of the experiences for students
- Additional opportunities in science and art
- Three student volunteers



Credit Recovery

- Conducted in person for 3.5 weeks
- To remediate credit toward graduation requirements.
- Use of online programming alongside teacher tutoring.
- **Total participants: 11 students**



RAMP Intervention

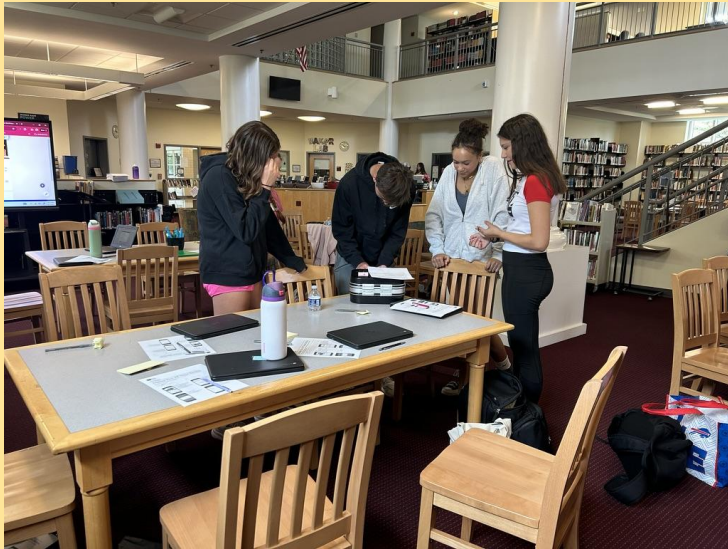
- Students invited based on intervention services
- **Total participants: 38 students**
- Grades 1-6 (1-3 together and 4-6 together)
- One hour of reading/writing and one hour of math
- 3 weeks, 5 days per week

Salmon Brook Park Camp

- Offered to all Open Choice Participants in grades 1-8 for Week 8, August 5th-10th, Theme: The Music In You
- Bussing provided at central locations for all students
- **4 students** participated in Mission Adventures(6th-8th grade), which includes field trips
- **8 students** participated in grades 1-5 camp
- Lunch provided



High School Happenings



AP Powerboost

- First-time AP students invited to one week program to boost skills for AP courses.
- **Total participants: 26 students**
- Grades 9-12
- Activities included study skills, note-taking skills, support for summer assignments, and team-building/collaboration

College Exploration Summer Seminar

- **29 students** entering grades 10-12 participated in the three-day program.
- This was the fourteenth summer session since the program began in 2008.
- Students visited Trinity College, UCONN, Worcester Polytechnic Institute, Assumption University, Bryant University, and University of Rhode Island.
- Each visit included a tour and an information session, followed by reflective conversation and journaling.



Professional Learning

- Lunch & Learns
- Working group for Teacher Evaluation
- Summer Curriculum Updates
- Administrative Retreats
- Leadership meetings
- Interviewing





Date: September 4, 2024
To: Granby Board of Education
From: Cheri P. Burke, Superintendent of Schools
Subject: Superintendent Goals: 2024-2025 School Year

All six Board of Education goal areas will continue again this year. The goals are embedded in our daily work and will be incorporated into each school and department strategic plans. The Superintendent of Schools goals for the 2024-2025 school year are highly focused on the following two areas:

Goal 1: Student Learning and Achievement

Improve student achievement, academic performance and opportunity at all grade levels and for all ability levels and decrease achievement gaps on the path to college and career readiness.

Superintendent-Specific Goals:

- Improve mathematics achievement across the district.

Granby Public Schools proficiency targets for 2024-2025 summative assessments are:

- 80% of students will meet the proficiency level for literacy as measured by the Smarter Balanced Assessment in grades 3-8 and PSAT/SAT in grades 9-11.
- 70% of students will meet the proficiency level for math as measured by the Smarter Balanced Assessment in grades 3-8 and PSAT/SAT in grades 9-11.
- 80% of students in grades 5, 8 and 11 will meet the proficiency level as measured by the Next Generation Science Assessment.

Last year, the Board supported hiring a new Math Intervention Teacher at the middle school. Additionally, the district began promoting small group targeted instruction to meet student needs in this subject.

The focus is to accelerate the scores of individual students not yet reaching proficiency level by one-half of a performance band per academic year. For example, a student scoring in the upper half of level 2 will be supported to obtain a score within the lower half of band 3, therefore making more than a year's worth of growth to close the gap in literacy and/or math performance.

In the second year of this important goal for students' overall growth and academic achievement, the following objectives and strategies will be accomplished in the 2024-2025 school year:

- Expand use of vertical surfaces and Building Thinking Classroom strategies.
- Begin school-based walkthroughs.
- Utilize EduClimber to better analyze data and monitor progress.
- Integrate small group instruction for deficit areas across all grade levels.
- Embed SAT-like Math practice in both high school math and science classes.
- Support the new middle school Math Interventionist to develop and implement effective materials for intervention.
- Examine secondary support structures within our current schedule to identify improvement
- Shift consultant work to specific classrooms and teachers based on identified areas of need.
- Leverage the new teacher evaluation plan and indicators of high-quality instruction to provide targeted feedback to staff to improve instruction.

Goal 2: Community Engagement

Enhance communication and build trusting relationships with all stakeholders.

Superintendent-Specific Goals:

The district is entering year two of our communications plan and is making progress in streamlining our communications to help families find the information they seek. The district website has been improved and information is shared with families in a timely fashion through the *Thrillshare* app, with the community through *The Granby Drummer*, and with all audiences through the askGPS blog.

In the second year of the communications plan the following objectives and strategies will be accomplished in the 2024-2025 school year:

- Increase available information and details for school events and GPS curriculum, strategic goals, equity work, and policies related to student conduct.
- Create and share a public and internal "Addressing School Concerns" process chart to help all audiences get their questions answered and problems resolved.
- Update internal staff website to contain HR information, teaching resources, forms, new staff onboarding information, important policies, mandated training, etc.
- Create bi-annual internal staff newsletter to highlight staff awards, district successes, policies, BOE decisions, budget information, staff milestones, etc.
- Train administrators and content creators on writing for today's audiences to improve readability and to engage targeted audiences.
- Share school successes by sharing engaging student and staff videos to help tell the district's story.
- Review efficacy of current communications platforms by reviewing and evaluating the use of district communication systems such as *SchoolMessenger*, *Apptegy*, *Remind*, *Ecollect*, *Digital Backpack*, *My School Bucks* for redundancies and possible savings and researching alternative platforms which could potentially replace many or all.
- Prepare audiences for emergencies by sharing a clear description of crisis communication protocols with appropriate audiences.

Business

Non-Lapsing Education Fund

The Superintendent may request the Board of Education (Board) to approve a deposit into a non-lapsing account (named “Fund for Educational Expenditures”) of some portion of any unexpended funds from the Board’s prior fiscal year general operating budget, provided such deposited amount does not exceed two percent (2%) of the total budget appropriation for education for such prior fiscal year.

Any expenditure from the Fund for Educational Expenditures shall be authorized solely by the Board of Education. Expenditures from the Fund shall be made only for educational purposes, generally on one-time non-recurring expenditures, such as capital expenditures, extraordinary expenditures, or emergency expenditures, which may be necessary, but not otherwise budgeted for.

The Board shall create the Fund for Educational Expenditures and be responsible for the accounting of the funds in accordance with Governmental Accounting Standards and Generally Accepted Principles (GAAP). The Fund shall be subject to annual audit as required by State statute. The Board shall review the fund balance on an annual basis.

Legal References: Connecticut General Statutes

[10-222](#) Appropriations and budget

[10-248a](#) Unexpended education funds accounts (as amended by PA 24-45 Section 7)

Policy adopted:

GRANBY PUBLIC SCHOOLS

Granby, Connecticut

Regular Board of Education Meeting – Draft Minutes
Tuesday, June 18, 2024, 7:00 p.m.
Town Hall Meeting Room

Present Board Members: Liz Barlow, Heather Lombardo, Monica Logan, Donna Nolan, David Peling, Karen Richmond-Godard, Rosemarie Weber, and Katie O’Neill

Absent Board Members: N/A

I. Call to Order and Welcome

Monica Logan called the meeting to order at 7:00 p.m.

II. Awards and Recognition

The Board recognized David Schupp for the David Schupp, Jr. Memorial Scholarship which raised over \$366,000 for Granby Memorial High School students pursuing a STEM major over the past 32 years.

III. Public Comment

Charlie Krut, high school student from the robotics team, made public comments regarding financial support for the upcoming robotics season and spoke about the new space which now requires new shelving units as the old ones were lost in the move. He also stated a moving service is required for the move as well as assistance to disassemble and reassemble some machinery. The team increased their fundraising efforts to local businesses but additional funding is needed; he stated that our team is under-funded compared with other towns. Charlie went on to state that robotics students go on to pursue college and careers in mechanical engineering, etc. and that it is worth investing in this program.

IV. Student Representative Reports

- Katie O’Neill stated she was very grateful to attend the retiree luncheon held last week.
- Graduation was held even though a light rain started but it was a beautiful ceremony with the band and select choir performing. The grad night party held afterwards at the YMCA was a huge success as well.
- After graduation, there were two days left of exams.
- Looking forward to the summer. Some students will attend summer school or enrichment and CIAC is allowing a set number of practice hours this summer for athletes.
- This week high school students are touring colleges and Katie informed the Board that she went last year and found it very beneficial.

V. Reports and Discussion

V.A. Director of Finance & Operations Report

Ms. Nickie Stevenson, Director of Finance & Operations, presented the May 2024 statement of accounts and stated the full-year forecast shows an anticipated favorable condition of \$223K which is \$3K over April’s forecast. Regular education is overbudget by \$265K. The continued underbudget favorable forecast is due to anticipated year-end reductions in certified salaries, employee benefits, student activities, and general supplies. Special education continues to be overbudget; however, it is trending in the right direction with a current overbudget estimate of \$41K which is \$61K better than last month. This positive change is attributed to continuous fluctuation in the required needs of students. Forecasted revenue to the town continues to be unfavorable \$287K which is a \$42K decrease from last month. This is due to the long-awaited second installment of the Excess Cost Grant. Tuition from other towns remains steady and the forecast for Quality & Diversity (Q&D) Fund is positive with a balance of \$192K which is \$171K better than budgeted. Karen Richmond-Godard inquired why the balance is so large in the Q&D Fund. Ms. Stevenson stated the opening balance as well as tuition received from Open Choice students is the reason for the sizable amount. Superintendent Burke added when state funding is received, Open Choice tuition and funds for the Open Choice Academic and Social Support Grant go into the Q&D Fund which, unlike the operating budget, is a non-lapsing budget.

V.B. Annual Technology Report

Mr. Jon Lambert, Director of Technology, presented the Annual Technology Report for the 2024-2025 school year and stated it has been a great year. He informed the Board there were quite a few staffing changes this year and also that IT services are now shared with the town as well as the school district. Mr. Lambert stated

this collaboration provides leadership, budget and project management for technology and provides short-term and long-term cost savings while expanding technology services to the town and school district. The collaboration also provides purchasing power. An organizational chart for the Technology Department was shared and the roles of each position explained.

Mr. Lambert highlighted areas of focus for the department, such as technology management, planning and budget; technology infrastructure; support of the fiber-optic network, local networks and wireless networks; security systems including lockdown alarm, visitor management system and security cameras. Mr. Lambert also shared school system highlights for the school year as follows: the newly configured technology department; network reliability, quality technology and equipment; improvements in various cybersecurity; replacement of school employee records, applicant tracking and student data management systems software; installation of twenty-six (26) 75-inch interactive computer displays in Wells Road classrooms funded by a \$91,000 grant awarded by the CT Public Utilities Regulatory Authority; and, supporting technology for events, hybrid meetings, graduation, etc. Next, Mr. Lambert shared highlights on the town side as follows: Successful transition from outsourced to internal technology support system; implementation of backup and disaster recovery system; and, implementation of multifactor authorization for town user accounts.

With regard to FY25 goals and initiatives, Mr. Lambert stated the department is trying to stay focused on cybersecurity improvements, policy, best practices and objectives. Other goals and initiatives shared were completing updates to the town and school server operating systems in all locations; completing updates to all town and school PCs to Windows 11 Pro; new copier lease collaboratively with the town, replacing all town and school copiers; and, installing eight (8) 75-inch interactive displays at Kelly Lane which is again funded by a grant.

Superintendent Burke thanked Mr. Lambert and the entire department for all of their work and stated the collaborative spirit will serve the district and town well.

VI. Business Requiring Action

VI.A. Minutes

A motion was made by Donna Nolan and seconded by Liz Barlow that the Granby Board of Education approve the minutes from the June 5, 2024 Board of Education Meeting. This motion passed unanimously at 7:44 p.m.

VI.B. 2024-2025 Board of Education Meeting Schedule and BOE Retreat Date

The Board reviewed and discussed the 2024-2025 Board of Education Meeting Schedule as well as discussed potential dates for a Board of Education Retreat over the summer. Monica Logan stated she was hoping to have all Board members available for August 12-16. Ms. Logan reviewed the proposed Board Meeting schedule and noted there will be no meetings held on January 1, 2024 and April 16, 2025 due to the holiday and April break. A new survey for Board Retreat dates will be sent out for the week of August 19-23.

VI.C. Food Services Contract Amendment Approval

The Board discussed and considered the approval of the Food Services Contract Amendment for Fresh Picks Cafe for the 2024-2025 school year. Superintendent Burke stated she is pleased with the percentage increase of 2% stating there were some areas of improvement with the company due to an audit and corrections were made. This is the last year of the existing contract and the district will go out to bid with an RFP in mid-January. A motion was made by Donna Nolan and seconded by David Peling that the Granby Board of Education approve the Food Services Contract Amendment for Fresh Picks Cafe as recommended by the Finance/Personnel/Facilities Subcommittee. This motion passed unanimously at 7:48 p.m.

VI.D. Superintendent's Contract Approval

The Board considered the approval of the Superintendent's Contract effective July 1, 2024 through June 30, 2027. Monica Logan stated the Superintendent's review and contract were previously discussed amongst Board members during executive session. A motion was made by Rosemarie Weber and seconded by Donna Nolan that the Granby Board of Education approve the Superintendent's Contract effective July 1, 2024 through June 30, 2027. This motion passed unanimously at 7:48 p.m.

VI.E. Capital Improvement Projects Approval

The Board will discuss the approval of the Capital Improvement Projects to forward to the Capital Program Priority Advisory Committee (CPPAC). Superintendent Burke stated this is an accomplishment in the making for some time as the Board and Superintendent have advocated over the years for a number of updates and upgrades through small capital funding. It has been recognized that the small capital allotment of funds has not sufficiently allowed the district to be planful and forward thinking to update buildings to have appropriate maintenance and upgrades to our instructional spaces. When the new Town Manager, Mike Walsh, came on board a few months ago, he engaged the district in the process of designing a list with every possible future need being identified. Additionally, town leaders went on building walkthroughs and the list presented was developed. She stated it is a living and breathing document which will ebb and flow with the needs of the district and is meant to start the process which will include 2 members each from the Board of Finance, Board of Selectmen, Board of Education, Superintendent, and also the Town Manager. This list projects out 10 years; however, the district is not married to that progression. Under each school building, fire doors and other components of the overall security system are listed. A phase-in of the security project will start as early as this summer and over the coming years eventually get to the complete project which is approximately \$3M. Superintendent Burke stated the middle school is a substantial component of the list as 32-year old system failures need updating. The district consulted with experts in the field and the district may qualify for funding. She stated she is energized by the process at this point. If the BOE approves the motion this evening (BOS approved last night), there will be a meeting with the BOF this summer and the CPPAC will convene. Liz Barlow inquired what is being approved this evening and asked if it is a guide rather than a plan. Superintendent Burke stated the Board is not approving a dollar amount or the list. The motion is written to forward the presented list on to the CPPAC Committee who will then make collaborative decisions with all of the town boards. A motion was made by Rosemarie Weber and seconded by Donna Nolan that the Granby Board of Education approve the Capital Improvement Projects for the school district to be forwarded to the Capital Program Priorities Advisory Committee as recommended. This motion passed unanimously at 8:03 p.m.

VII. Committee Reports

VII.A. Board Standing Committee Reports

VII.A.1. Curriculum/Policy/Technology/Communication

Monica Logan stated this subcommittee did not meet and the approved minutes are in the packet.

VII.A.2. Finance/Personnel/Facilities

Donna Nolan reported this subcommittee met this evening and reviewed the statement of accounts and food services contract amendment. Also discussed were the capital improvement projects and recommended motion for the Board. Additionally, discussed FY25 negotiations for administrators in the fall and transportation for the 2024-2025 school year. There is a potential of reducing bus routes by one; however, after speaking with the bus contractor, this is not feasible and will not be done. There will be an overbudget condition as a result of this but the shortfall is accounted for. With regard to unpaid school lunches, the district is able to use excess funds in the food service funds account this year.

VII.B. Other Board-Related Reports

VII.B.1. CREC/CABE

Monica Logan stated there is a meeting for Board Chairs on Thursday at CABE which she will attend.

VII.B.2. Granby Education Foundation

Liz Barlow reported that she attended the GEF meeting on Monday night which was basically a wrap-up for the year and not a lot of business was discussed. There was some discussion regarding student scholarships and use of the Cal Heminway fund to be used for public service. Also discussed the racial unity festival on June 24th.

VII.C. Calendar of Events

Monica Logan stated summer programs are starting soon and the first day of school is on August 27th.

VII.D. Board Member Announcements

Liz Barlow shared she worked at the safe graduation party and there was a lot of excitement about the raffle prizes this year. She also shared that she has a Junior who is attending the college exploration trip this week.

VII.E. Action Items

1) Two BOE volunteers are needed for CPPAC.

VIII. Superintendent's Report

Superintendent Burke stated last week was a whirlwind of celebration and excitement. She had the honor of attending the top scholar luncheon which was very impressive and truly a genuine opportunity to learn about our school district. She also shared that the graduation ceremony was wonderful and it turned out to be a beautiful evening. Additionally, she attended the Grade 8 moving-up ceremony and 5th grade ceremony as well as the PreK ceremony where PreK students ran down a red carpet to family members waiting for them.

Superintendent Burke shared the week ended with an Administrative Retreat on Thursday and Friday which was two days full of thought and reflection, data analysis and a productive opportunity for the year to come and re-energize and open our doors for 2024-2025. She also stated that the Granby Communications Plan was developed as a 3-year plan and has taken a pivotal role in the district's work. At the retreat, it was wonderful to hear from administrators their reflection from a building level specifically around community engagement. Next year, we will see the implementation of a multi-generational mentoring program for which the seeds were already started but will be expanded upon. Community organizations want to learn more about our schools and to get different generations in our schools is a goal of the Communications Plan and the district is already planning to get it off the ground this upcoming school year. Superintendent Burke mentioned the addition to the Board agenda of recognizing students, staff and members of the community. She also stated the "Let kindness ripple" theme started this year because as a new Superintendent, she knew she had to start in the role and include kindness to grow good humans in our school district. This theme came to light at convocation with giving each staff member a hand-painted rock and the year ended with every graduating senior receiving a rock hand-painted by a staff member. This was not just a gift for the students but also a gift for the teachers to reflect on their relationships with students. Superintendent Burke concluded by stating it was a great year and she is looking forward to whatever theme will come about this summer. Monica Logan stated that she appreciates the hours Superintendent Burke puts into the school district and she has given the district a strong path forward.

IX. Chairperson's Report

Monica Logan, Board Chair, stated she attended graduation and thanked Rosemarie Weber for giving the graduation speech which provided a personal connection to the graduates. She also thanked all Board members for their hard work and time away from their families as their service is highly appreciated. Lastly, she thanked Superintendent Burke and her team at Central Services for all of their hard work.

A motion was made by Heather Lombardo to amend the motion for Executive Session to discuss a student discipline matter as well as the Superintendent's evaluation. This motion passed at 8:19 p.m.

X. Executive Session

A motion was made by Heather Lombardo and seconded by Donna Nolan to enter into an Executive Session to discuss a student discipline matter and the Superintendent's evaluation. This motion passed unanimously at 8:20 p.m.

A motion was made by Heather Lombardo and seconded by Donna Nolan to adjourn Executive Session at 8:39 p.m.

A motion was made by Donna Nolan and seconded by Rosemarie Weber to enter back into regular session at 8:40 p.m.

XI. Adjournment

A motion was made by Donna Nolan and seconded by Liz Barlow that the Granby Board of Education adjourn the Board of Education Meeting. This motion passed unanimously at 8:41p.m.

Respectfully submitted,

Elizabeth H. Barlow
Board Secretary

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

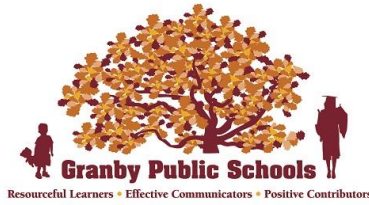
Attendance:

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.



UPCOMING DISTRICT EVENTS

September 3	Holiday - No School		
September 4	Curriculum Subcommittee Meeting Board of Education Meeting	5:30 p.m. 7:00 p.m.	Central Office Town Hall Meeting Room
September 5	GMMS Welcome Back Picnic	5:00-6:30 p.m.	MS Grounds
September 9	SEPTO Meeting	7:30-8:15 p.m.	Central Office
September 10	Middle School Open House	6:00-8:00 p.m.	
September 12	High School Open House	6:00-8:00 p.m.	
September 16	GEF Meeting	7:00 p.m.	Central Office
September 17	Grade 3 Curriculum Night	6:00-7:15 p.m.	
September 19	Senior College Planning Meeting (AM) Senior College Planning Meeting (PM)	7:30-8:30 a.m. 6:30-7:30 p.m.	HS Auditorium Virtual
September 18	Finance Subcommittee Meeting Board of Education Meeting	5:30 p.m. 7:00 p.m.	Central Office Town Hall Meeting Room
September 19	Grade 4/Grade 5 Curriculum Night	6:00-7:15 p.m.	
September 20	MS PAC Meeting	9:00 a.m.	MS Media Center
September 24	Kindergarten/Grade 2 Curriculum Night	6:00-7:15 p.m.	
September 25	Early Release (All Schools) Professional Development		
September 26	PreK/Grade 1 Curriculum Night	6:00-7:15 p.m.	