

**Mount Greylock Regional School District School Committee
Finance Subcommittee**

Location: Zoom Remote Meeting **Date:** Wednesday, April 8, 2021 **Time:** 4:00 PM

Present: Carrie Greene, Michelle Johnson, Steve Miller

Also Present: Joe Bergeron, Jason McCandless

Open Session Agenda

- I. Call to order
- II. Approval of meeting minutes - March 25, 2021 **VOTE**
- III. Review of warrants
 - A. Payroll
 - B. Accounts Payable
- IV. ADA/Title IX Field Specifications Discussion
- V. Upcoming meeting: April 22 at 4 pm
- VI. Other items for discussion not reasonably anticipated by the chair 48 hours before the meeting.
- VII. Motion to adjourn

CALL TO ORDER AT: 4:pm

- I. Call to order
4:08 pm
- II. Approval of meeting minutes - March 25, 2021 **VOTE**
Moved by Michelle, seconded by Steve, passes unanimously (Greene aye, Johnson aye, Miller aye).
- III. Review of warrants
 - A. Payroll
 - B. Accounts PayableTreasurer did sign off.
Will make sure everything has the proper signatures.
- IV. ADA/Title IX Field Specifications Discussion
Perkins-Eastman unable to make it to this meeting, did not send the material we would need until late this morn took a quick look, parts that are not at all adequate, so

sent back to them, please revise these things, weren't able to get admin team together today on short notice, will meet tomorrow, will ask that the committee be as responsive as possible. Try to do a finance committee meeting 5-6pm next Thursday and then full committee to meet for half an hour.

Tentatively: Next Thursday at 4pm, April 15th, that can change. Hope project will start on July 1 as soon as the seasons are done. Want to send out to bid at a good time.

Will bring the scheduling of the meeting up tonight.

V. Upcoming Meeting: April 22, 4pm

VI. Other items for discussion not reasonably anticipated by the chair 48 hours before the meeting.

VII. Motion to adjourn

Moved by Michelle, seconded by Steve, passes unanimously (Greene aye, Johnson aye, Miller aye)

Adjourned at 4:17pm pm

Minutes taken by Steven Miller, Secretary