

Finance & Facilities Subcommittee

Meeting Minutes

Central Office Conference Room (Also available via Zoom)

March 2, 2023

Present: Maureen Sattan, Melissa Finnigan, Glenn Gazdik, Director of Facilities Larry Plano, Business Manager Bill Hoff, Superintendent Timothy Van Tassel by phone at 5:50pm

Finance and Facilities Subcommittee Chair Melissa Finnigan called the meeting to order at 5:30pm.

A. January Financial Report - There is currently a \$133,978 surplus for the year for our current fiscal year budget. Our Excess Cost Reimbursement from the state paid more than was estimated due to a change in our outplacement contracts.

Food Service - Meals are free now to all students per state legislation until a later date starting on 3/1.

B. Facilities Update- The state HVAC grant applications are currently under review at the DAS. Safety and Security - Grants being submitted for some items that need to be updated in the district.

Large Animal Facility Project - Mr. Plano met with the contractor to discuss the new storage facility to discuss cost and some adjustments that can be made. Meeting with the Architect soon and the start date is looking to be mid April 2023.

C. Fiscal Year 23-24 Budget Update- Meeting Monday with the entire BOE to discuss a final number to present to the Board of Finance.

Adjournment-Meeting was adjourned at 6:02pm.