

Finance & Facilities Subcommittee
Meeting Minutes
Central Office Conference Room (Also available via Zoom)
March 30, 2023

Present: Maureen Sattan, Melissa Finnigan, James Mol (via Zoom), Director of Facilities Larry Plano, Business Manager Bill Hoff, Superintendent Timothy Van Tasel

Finance and Facilities Subcommittee Chair Melissa Finnigan called the meeting to order at 5:34 p.m.

A. January Financial Report

There is currently a \$116,112 surplus for the year for our current fiscal year budget. The decrease from last month was due to some costs associated with Repairs and Purchased Services.

B. Facilities Update

Large Animal Facility Project - Mr. Plano met with the architect to finalize costs. They are obtaining necessary permits and are hoping to break ground in early May.

Safety and Security - Fencing projects around the school will begin in April. They are creating better footprints of the grounds and some natural barriers.

McAlister and Spaulding Playgrounds - We are waiting for the ACCE budget to be finalized. Mr. Plano is working with the principals on finalizing designs.

Costs will be broken down into:

Playground Materials

Labor

ADA Compliant Materials

Middle School Tennis Courts - The top coat and painting will occur in April.

C. Fiscal Year 23-24 Budget Update

District and BOE representatives met with BOF on 3/27 to present the budget. The BOF deliberations will be on 4/10, and then will be discussed at the BOE meeting on 4/17.

Adjournment: Meeting was adjourned at 6:27p.m.