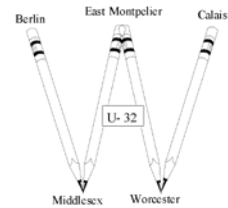


# Washington Central Unified Union School District

*WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.*

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Jennifer Miller-Arsenault  
Interim Superintendent



## **WCUUSD Finance Committee Meeting Minutes Approved 1.18.22 8:30-9:30 a.m. Central Office, 1130 Gallison Hill Rd., Montpelier Via Video Conference**

**Committee Members Present: Flor Diaz Smith, Scott Thompson, Susanne Gann, Chris McVeigh, Chris O'Brien, Bill Ford, Mark Kline, Ursula Stanley, John Hemmelgarn of Black River Design**

- 1. Call to Order: Flor Diaz Smith called the meeting to order at 8:32 a.m.**
- 2. Approve Minutes of 1.11.22: Chris McVeigh motioned to approve the minutes from 1.11.22. Ursula Stanley seconded and the motion passed unanimously.**
- 3. Discussion/Action**
  - 3.1. Review and Award the U-32 Roof Project Bid: Bill Ford advised two bids were received yesterday, one from Burrell Roofing and the other from Evergreen roofing. Bill advised that Evergreen Roofing was the low bidder and that is the recommendation. They had sent the bid out to five vendors and only received these two. Chris McVeigh motioned that the Finance committee recommend that the board accept the bid for the U-32 Roofing project from Evergreen Roofing for \$236,700 to include 10% for change orders for a total budget order of \$260,370. Scott Thompson seconded the motion. There was some discussion. The motion passed unanimously.**
  - 3.2. Review, Approve, and Warn the FY 23 General Fund Budget: Susanne advised this was on the agenda only if the board did not approve the budget last week. There is no need to discuss this at this meeting since the budget passed.**
- 4. Next Meeting Date and Future Agenda Items**
  - 4.1. Next Meeting February 15, 2022
  - 4.2. FY 23 Capital Improvement Project Update
  - 4.3. FY 23 Capital Improvement Project Bid Awards
  - 4.4. Clerk of the Works Contract
  - 4.5. Five – Year Capital Improvement Plan
  - 4.6. Extent of Board Involvement/Best Uses
  - 4.7. Future Uses of Fund Balance
  - 4.8. Articulating Purpose of the Finance Committee/Timing of Meetings
  - 4.9. Debrief FY 23 Budget Process
- 5. Adjourn: Scott Thompson motioned to adjourn the meeting at 8:48 a.m. The motion passed unanimously.**

Respectfully Submitted,  
Melissa Tuller  
Administrative Assistant