

THE W. L. GILBERT SCHOOL CORPORATION  
Finance Committee Meeting Minutes  
Wednesday, May 15, 2024

A Regular Meeting of the Finance Committee of The W. L. Gilbert School Corporation was held on Wednesday, May 15, 2024 in the Library Media Center. The meeting was called to order at 6:03 p.m. by Ellen Marino, Chair.

Committee Members present were Scott Beecher, Shane Centrella, Ellen Marino, and Astrid Robitaille  
Absent Committee Members: Renata Waldron

Also present were Greg Shugrue, Head of School and Holly Cassaday, Chair of the W.L. Gilbert School Corporation, Diane Cook, Business Affairs Manager

**A motion was made by S. Beecher, seconded by E. Marino to approve the Minutes of April 24, 2024.  
Voted: Yeas 4 Nays 0 Abstained 0  
Motion Passes**

The committee reviewed the monthly report for ten months ending April 30, 2024. No major changes from last month.

Other: D. Cook reported that she filed a police report on the closed bank account that was compromised, because there were 14 attempts to access the account. With the police report, the police can investigate the fraudulent attempts. The matter was fully remedied as to the school with the closure of the old account and opening of a new account with no compromise of funds.

Adjournment:

**A motion was made by S. Beecher, seconded by S. Centrella to adjourn the meeting at 6:06 p.m.  
Vote: Yeas: 4 Nays: 0 Abstain 0  
Approved.**

Respectfully submitted,  
Ellen Marino