



**Interdistrict School for Arts and Communication
Special Meeting of the Board of Directors Finance Committee**

June 10, 2024 at 9:00 am

New London, CT

AGENDA

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|---------|---|--------------------------------|
| 9:00 am | 1. WELCOME/CALL TO ORDER | <i>Finance Chair L. Muller</i> |
| 9:02 am | 2. Year to Date Financial Review | <i>N. Spera</i> |
| | <ul style="list-style-type: none">• Report: Year-To-Date P/L for May 2024 | |
| 9:10 am | 3. Bid Waiver | <i>N. Spera</i> |
| | <ul style="list-style-type: none">• Bid Waiver for Construction Project Manager, Scott Donovan, Owner of G. Donovan Construction | |
| | <i>Possible Motion: To Accept the Bid Waiver for Scott Donovan to act as the Construction Project Manager for the "Design and Build" of the new 1500 sq. ft. school construction project for the 4th and 5th grade classrooms along with the selection of all subcontractors as selected by the Executive Director and the Construction Project Manager</i> | |
| 9:25 am | 4. Grant & Other Updates | <i>N. Spera</i> |
| | <ul style="list-style-type: none">• Filed initial grant application for CSP Grant for \$1.3 million for the expansion of seats for the 4th and 5th grades• Increase in total tuition with more per-pupil seats 276 to 328 | |
| 9:30 am | 5. ADJOURNMENT | <i>Finance Chair L. Muller</i> |