

THE W. L. GILBERT SCHOOL CORPORATION
FINANCE COMMITTEE MEETING
Wednesday, June 19th, 2024
THE GILBERT SCHOOL
6:00 PM
Library
MINUTES

1. OPENING OF MEETING

Call to order 6:02PM

Finance Committee: Ellen Marino (Chair), Scott Beecher, Renata Waldron

Others: Holly Cassaday (School Corp. Chair), Diane Cook (Business Affairs Manager)

2. APPROVAL OF MINUTES: Meeting of May 15th, 2024

Motion to approve made by Ellen Marino, seconded by Scott Beecher, and approved by the board.

3. REVIEW OF MONTHLY REPORT

Discussion led by Diane Cook: After 11 months school has not utilized entirety of budgeted electric funds; a new electrical contract will be negotiated in December. Financially we are in great shape. We may have some line-item transfers to approve in the coming months.

4. OTHER

None

5. ADJOURNMENT

Motion to adjourn at 6:06PM by Ellen Marino, seconded by Scott Beecher and unanimously approved.

Respectfully submitted,
Lauren Jones Dombrowski