

**The W. L. Gilbert School Corporation  
Finance Committee Meeting  
Wednesday, September 18, 2024  
The Gilbert School  
6:00PM  
Library  
MINUTES**

**1. Opening of Meeting**

Meeting is called to order at 6:04PM by Chair Ellen Marino. In attendance are members of the board Scott Beecher, Shane Centrella (6:06PM), Renata Waldron, Greg Shugrue, Holly Cassaday and Diane Cook (via speakerphone).

**2. Approval of Minutes**

*Motion to approve minutes of the June 19, 2024, meeting made by Ellen Marino, seconded by Scott Beecher and unanimously approved.*

*Motion to approve minutes of the August 21, 2024, meeting made by Ellen Marino, seconded by Scott Beecher and unanimously approved.*

**3. Review of Monthly Report**

Diane presents data.

Line-item transfer motion to be made during regular meeting.

**4. Other**

None

**5. Adjournment**

**Motion to adjourn at 6:19PM by Scott Beecher, seconded by Shane Centrella and unanimously approved.**

Respectfully submitted,  
Lauren Jones Dombrowski