

**THE W. L. GILBERT SCHOOL CORPORATION
FINANCE COMMITTEE MEETING
Wednesday, November 20, 2024
THE GILBERT SCHOOL
6:00 PM
Library
MINUTES**

1. OPENING OF MEETING

Meeting called to order at 6:03 by Renata Waldron.

Shane Centrella, Renata Waldron, Greg Shugrue (Head of School), Holly Cassaday (School Corp. Chair), Diane Cook (Business Affairs Manager)

Scott Beecher is absent excused.

Ellen Marino is absent.

2. APPROVAL OF MINUTES

A. Meeting of September 18, 2024

Motion to approve by Shane Centrell and seconded by Renee Waldron. Motion is unanimous.

3. REVIEW OF MONTHLY REPORT

A. September Report

B. October Report

Diane Cook reports.

Both months have been busy in the building as far as maintenance work is concerned.

Expenses moved to building and repair.

Major leak in water line. Expensive and necessary. Building is starting to show "age". Repairs constantly.

Aside from this, looking good.

4. OTHER

None

5. ADJOURNMENT

Motion to adjourn at 6:11PM by SHane Centrella, seconded by Renee Waldron and unanimously approved.

Respectfully submitted,

Lauren Jones Dombrowski