

**THE W. L. GILBERT SCHOOL CORPORATION**  
**FINANCE COMMITTEE MEETING**  
**Wednesday, January 15, 2025**  
**THE GILBERT SCHOOL**  
**Immediately Following 6:00 PM Building & Grounds Committee Meeting**  
**Library**  
**MINUTES**

**1. OPENING OF MEETING**

Called to order at 6:16PM by Ellen Marino (Chair), Renata Waldron, Greg Shugrue (Head of School), Holly Cassaday (School Corp. Chair) and Diane Cook (Business Affairs Manager). Scott Beecher is absent excused.

**2. APPROVAL OF MINUTES**

**A.** Meeting of December 18, 2024 CANCELED

**B.** Meeting of November 20, 2024

***Motion to approve the minutes of \*November 20th, 2024 made by Renee Waldron, seconded by Ellen Marino and unanimously approved.***

**\*check spelling of Centrella**

**3. REVIEW OF MONTHLY REPORT**

**A.** November Report

**B.** December Report

Provided by Diane Cook, Business Affairs Manager. Doing “really well” and ontrack. Heading into budget season. Mini-workshop with teaching points coming up later this month.

**4. OTHER**

Special Finance Meeting January 29th: budget preparation.

**5. ADJOURNMENT**

***Motion to adjourn at 6:23PM made by Renee Waldron, seconded by Ellen Marino and unanimously approved.***

Respectfully submitted,  
Lauren Jones Dombrowski