

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting of the Budget & Finance Subcommittee

Tuesday, December 3, 2024, at 12:00 PM

Via Video Conferencing

Join Zoom Meeting

<https://us06web.zoom.us/j/87931387410>

MINUTES

I. Approval of Minutes (1/10/2024)

The approval of the minutes was postponed until all subcommittee members were present for the vote.

II. Position Selections

a. Chair

Caitlynn Panczyk nominated Nicole Enberg to be the chair of the Budget and Finance Subcommittee. Nicole accepted the nomination.

b. Chair Policy Sub

Nicole Enberg nominated Caitlynn Panczyk for Chair Policy Sub. Caitlynn accepted the nomination.

III. FY2025 Budget Status

The audit conducted November 25-26, 2024 went smoothly with no findings or follow-ups.

Mr. DeSantis explained the EMD certification process and verified that the certification for FY24 is in process and expected to be submitted by the end of the current week. He also confirmed the FY25 looks to be in good shape, but will give an official second-quarter result for the committee as a whole in January.

Recent grant award notifications totaling over 1.5 million have been received. Mr. DeSantis and Assistant Superintendent True will review the awards to determine allocation needs.

IV. Future Agenda Items

Updates on FY24-26 budgets

V. Adjourn

The meeting was adjourned at 12:31 PM