

THE W. L. GILBERT SCHOOL CORPORATION
Finance Committee Meeting Minutes
Wednesday, February 19, 2025

A Regular Meeting of the Finance Committee of The W. L. Gilbert School Corporation was held on Wednesday, February 19, 2025, in the Library Media Center. The meeting was called to order at 6:17 p.m. by Ellen Marino, Chair.

Committee Members present were Scott Beecher, Ellen Marino, and Renata Waldron
Absent Committee Members: None

Also present were Greg Shugrue, Head of School and Holly Cassaday, Chair of the W.L. Gilbert School Corporation, Diane Cook, Business Affairs Manager

A motion was made by E. Marino, seconded by S. Beecher to approve the Minutes of January 15, 2025.

Voted: Yeas 3 Nays 0 Abstained 0

Motion Passes

The committee reviewed the monthly income and expense report for seven months ending January 31, 2025. It was noted that the substitute line item #5515 is being monitored, the contingency line item #5545 is over expended due to unanticipated repairs and will need to be adjusted at year end and the oil & gas line item is under expended because the meter is apparently not working so the bills have not been accurate so we are to expect a large bill for actual fuel used.

Adjournment:

A motion was made by E. Marino, seconded by R. Waldron to adjourn the meeting at 6:21 p.m.

Vote: Yeas: 3 Nays: 0 Abstain 0

Approved.

Respectfully submitted,
Ellen Marino