

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT
Meeting of the Budget & Finance Subcommittee
Tuesday, February 4, 2025 at 12:00 PM
Via Video Conference

MINUTES

The meeting was called to order by Nicole Enberg at 12:05pm. In attendance were Joseph DeSantis, School Committee members Nicole Enberg and Caitlynn Panczyk, Anthony Aube and Robin Watson, FAA in Dudley.

I. Approval of Minutes

A motion by C. Panczyk, seconded by N. Enberg to approve the meeting minutes of January 14, 2025 was approved unanimously.

II. FY2025 Budget status update

Budget freeze was enacted on January 10, 2025, this gives us more control over the budget.

III. FY2026 Budget Creation status update

Presented on January 29, 2025 at the School Committee Meeting, February 12, 2025 will be All Boards at the School Committee Meeting.

IV. E&D Certification status update

Awaiting approval from the State level, Mr. DeSantis believes this approval will be coming soon.

V. FY2024 Audit update

Audit is completed on our end, we're waiting for our audit partner to put together all the financial statements.

VI. FY2026 Healthcare update

MSHG meeting last week discussed moving off of an HPI and strictly to HP as administrator which helped save certain administrative fees.

Gallagher is creating our updated renewal spreadsheets for the next Fiscal year, they'll be sending over an updated version soon.

We're working with IAC, the next meeting is Tuesday, February 11, 2025, we're hoping to have potential plan changes by then.

VII. Future Agenda Items

February 11, 2025 meeting with IAC

February 12, 2025 All Boards School Committee meeting

VIII. Adjourn

A motion by C. Panczyk, seconded by N. Enberg to adjourn the meeting at 12:23pm was passed unanimously.

Next meeting will be held via Zoom on Monday, March 3, 2025 @ 10:00am

"...to advance the knowledge and well-being of our children and our community."