

**THE W. L. GILBERT SCHOOL CORPORATION
REGULAR MEETING
WEDNESDAY, February 19, 2025
THE GILBERT SCHOOL
6:30 PM
Library**

Members Present:

Scott Beecher, Holly Cassaday, Joanne Galenski-Girardin, Ellen Marino, Jonathan Morhardt, Theresa Padin, Tara Sundie, Renata Waldron, Kurt Werner

Others:

Gregg Shugrue, Head of School

Deb Lewis, Principal

James Slauta, Student Representative

Approval of Minutes:

A motion was made by Ellen Marino, seconded by Scott Beecher to approve the minutes of the Regular Meeting on January 15, 2025.

9 Yea

A motion was made by Ellen Marino, seconded by Scott Beecher to approve the minutes of the Special Meeting on January 29, 2025.

9 Yea

A motion was made by Theresa Padin seconded by Holly Cassaday to approve the minutes of the Special Meeting on February 5, 2025.

9 Yea

Nominating Committee Motions:

A motion was made by Theresa Padin, seconded by Ellen Marino to appoint Scott Beecher, Jonathan Morhardt and Tara Sundie to the Building & Grounds Committee.

9 Yea

A motion was made by Theresa Padin. Seconded by Holly Cassaday to appoint Ellen Marino, Scott Beecher, Joanne Galenski-Girardin and Renee Waldron to the Finance Committee.

9 Yea

A motion was made by Theresa Padin, seconded by Ellen Marino to appoint Theresa Padin and Kurt Werner to the Nominating Committee.

9 Yea

A motion was made by Theresa Padin, seconded by Ellen Marino to appoint Holly Cassaday, Theresa Padin & Kurt Werner to the Personnel Committee.

9 Yea

A motion was made by Theresa Padin, seconded by Holly Cassaday to appoint Ellen Marino, Jonathan Morhardt and Theresa Padin to the Policy Committee.

9 Yea

Out of State Field Trip Request

A motion was made by Scott Beecher, seconded by Tara Sundie to approve the Music Department request to visit NYC and see a Broadway Show on either 4/23 or 5/31.

9 Yea

A motion was made by Theresa Padin, seconded by Ellen Marino to approve an out of state Field trip for 5/28/25, to Six Flags in MA, for the AP Calculus, AP Computer Science, AP Statistics and Senior Class.

9 Yea

A motion was made by Theresa Padin, seconded by Ellen Marino, to approve the Superintendent's gross budget of \$9,638,249 (4.33% increase from 24/25)/net budget of \$9,203,981 (Increase of 3.48% or \$309,503 from 24/25 budget).

8 Yea, 1 Nay (R. Waldron)

A motion was made by Scott Beecher, seconded by Theresa Padin to adjourn the meeting at 8:30 p.m.