



**Interdistrict School for Arts and Communication
Board of Directors Finance Committee**

March 18, 2025 at 4:00 pm

New London, CT

AGENDA

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|---------|--|--------------------------------|
| 4:00 pm | 1. WELCOME/CALL TO ORDER | <i>Finance Chair L. Muller</i> |
| 4:02 pm | 2. FINANCIAL REVIEW <ul style="list-style-type: none">• Year-to-date February 28 2025 Profit/Loss | <i>E. Robb</i> |
| 4:10 pm | 3. CONSTRUCTION PROJECT <ul style="list-style-type: none">• G Donovan payment request #3 - \$297,244.86 (to be paid upon receipt of loan funds once approved by BOD and DIME Bank) | <i>N. Spera</i> |
| 4:15 pm | 4. GRANTS and OTHER UPDATES <ul style="list-style-type: none">• Charter Schools Program (CSP) Grant:<ul style="list-style-type: none">• Board attendance at CSP events• PEGPETIA grant – applied for Chromebooks & computer lab equipment. Expect approximately \$15,000.• Lottery / enrollment | <i>N. Spera</i> |
| 4:25 pm | 5. ADJOURNMENT | <i>Finance Chair L. Muller</i> |