



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

May 20, 2025 at 4:00 pm
New London, CT

AGENDA

- | | | |
|---------|---|--------------------------------|
| 4:00 pm | 1. WELCOME/CALL TO ORDER | <i>Finance Chair L. Muller</i> |
| 4:00 pm | 2. YEAR-TO-DATE FINANCIAL REVIEW <ul style="list-style-type: none">• April 2025 Year-to-Date Profit/Loss• Line-Item Budget Transfer Request | <i>E. Robb</i> |
| 4:05 pm | 3. EXECUTIVE DIRECTOR BUDGET PROPOSAL | <i>N. Spera</i> |
| 4:15 pm | 4. GRANTS and OTHER UPDATES <ul style="list-style-type: none">• Grant Update<ul style="list-style-type: none">• State Charter Building Project/Debt Repayment grant applied for• CSP Grant – add vendor for furniture purchases. Bid waiver requested due to close timing of needs and grant funds. <p><i>Motion:</i> <i>Finance Committee recommends that the BOD waive requirement for RFP/sealed bid, as allowed by ISAAC's Purchasing Policy, to purchase classroom furniture from Ethan Allen.</i></p> <ul style="list-style-type: none">• Legislative Update• Construction Project Update | <i>N. Spera</i> |
| 4:25 pm | 5. ADJOURNMENT | <i>Finance Chair L. Muller</i> |