Approved by the Capital Planning/Finance Subcommittee on June 2, 2025

HAMILTON-WENHAM
Regional School District

Capital Planning/Finance Subcommittee Meeting
April 14, 2025
3:00 PM

Meeting Minutes

Monday April 14th at 3:02pm

Present: Trent Honda, Jen Carr, Vinny, Eric

Motion to approve the May 12, 2022 and 2025 meeting minutes. Approved 2/2 members present.

We are accepted into the MSBA process for the HS roof. Consider using capital stabilization funds to fund the HS roof feasibility study. The CFSC approved recommending this to the full committee.

To address boilers, Vinny recommends that we attempt to get a signed contract for the current fiscal year to replace the boiler, but if we are unable to get this signed in time, then he recommends that we transfer money from capital to tuition to prepay the special ed tuition in the current fiscal year, and then in the new fiscal year transfer funds from tuition back to capital to fund the project.

Review of Q3 projection. Current projection is 786,879 surplus.

Next meeting scheduled June 2 2025 at 2pm.

Motion to adjourn passed 3:52pm.