

THE W. L. GILBERT SCHOOL CORPORATION

REGULAR MEETING

Wednesday, June 18, 2025

THE GILBERT SCHOOL

6:30 PM Library

MINUTES

(A portion of this meeting may be held in executive session)

1. OPENING OF MEETING

The meeting is called to order at 6:30PM. In attendance are members Scott Beecher, Holly Cassaday (School Corp Chair), Joanne Galenski-Girardin, Ellen Marino, Jonathan Morhardt, Theresa Padin, Tara Sundie, Renata Waldron, Kurt Werner, Greg Shugrue (Head of School)

A. Pledge of Allegiance - Jonathan Morhardt

B. Vision and Mission Statement - Jonathan Morhardt

2. PUBLIC FORUM

None

3. CALL FOR AGENDA ITEMS

None

4. APPROVAL OF MINUTES

A. Minutes of Regular Meeting - May 21, 2025

Motion to approve the Minutes of the Regular Meeting May 21, 2025 made by Theresa Padin, seconded by Jonathan Morhardt and approved. Ellen Marino abstained.

5. COMMITTEE REPORTS

A. Finance Ellen presented

1. Monthly Finance Report

Motion to put ERTC money in capital reserve; 3to be used specifically for a capital project or project from 5-yr plan, made by Holly Cassaday, seconded by Ellen Marino and unanimously approved.

2. Next Meeting - August 20, 2025

B. Policy Ellen presents

1. Report on Meeting - June 5, 2025

2. Next Meeting - September 4, 2025

C. Building & Grounds: Scott presents.

1. Report on Meeting - June 18, 2025

2. Next Meeting - August 20, 2025

D. Personnel No Meeting

1. Next Meeting - TBD

E. Nominating Committee No meeting

1. Next Meeting – TBD

F. AD HOC Negotiating Committee

1. Next Meeting - TBD

6. RESIGNATIONS & APPOINTMENTS

A. Resignations

1. Buck Morgan - Retiring
2. Michelle Farrar - Retiring

B. Appointments

1. Elizabeth Dean - MS Science

7. NEASC ACCREDITATION UPDATE

Greg presents.

8. SPECIAL EDUCATION MOU w/WBOE

Table until August meeting.

9. HEAD OF SCHOOL REPORT

A. Greg Shugrue, Head of School

1. Enrollment 445 total kids in school
2. Attendance 91%
3. Food Service Report 333 lunches/92 breakfasts served in May
Not yet fully staffed.

10. BOARD OF EDUCATION REPORT

A. Winchester : Jonathan Morhardt, Renee Waldron & Kurt Warner share WPS/Gilbert contract

Sub-committees working on contract negotiations need to meet.

11. SCHOOL CORPORATION CHAIRMAN'S REPORT

A. Holly Cassaday

12. ADJOURNMENT

Motion to adjourn at 7:06PM by Scott Beecher, seconded by Jonathan Morhardt and unanimously approved.

Respectfully submitted,
Lauren Jones Dombrowski