

THE W. L. GILBERT SCHOOL CORPORATION
FINANCE COMMITTEE MEETING

Wednesday, June 18, 2025

THE GILBERT SCHOOL

Immediately Following 6:00 PM Building & Grounds Committee Meeting

Library

MINUTES

1. OPENING OF MEETING

The meeting is called to order at 6:15PM. In attendance are members Ellen Marino (Chair), Scott Beecher,

Joanne Galenski-Girardin, Renata Waldron, Greg Shugrue (Head of School), Holly Cassaday (School Corp. Chair), Diane Cook (Business Affairs Manager)

2. APPROVAL OF MINUTES

A. Meeting of April 23, 2025 (5/21/25 meeting was cancelled due to lack of a quorum)

Motion to approve the Minutes of April 23, 2025 made by Ellen Marino, seconded by Joanne Galenski-Girardin and unanimously approved.

3. REVIEW OF MONTHLY REPORT

A. May Report

Diane reports

Clean audit

4. ERTC UPDATE (Employee Retention Tax Credit)

\$1.2 million awarded to the school for maintaining “business as usual” throughout COVID. government and IRS funds. Can be used for capital projects.

5. ADJOURNMENT

Motion to adjourn the meeting at 6:24PM made by Ellen Marino, seconded by Joanne Galenski-Girardin and unanimously approved.

Respectfully submitted,

Lauren Jones Dombrowski