

BOE Finance Committee
Sept. 16, 2025 Meeting Minutes

Attending: Galen Cawley, Emily Rosenthal, Tony Paolitto

Present: Craig Cooke, Ph.D., Superintendent; Stacy Nobitz, Director of Finance; Seth Klaskin, Ex-officio

The meeting was called to order at 6:01.

The meeting began by introducing the 2026/27 Budget Calendar draft and noting a few key dates: 11/14/25 (firm deadline for entry into the accounting system) and 1/27/26 (BOE action on the administration's budget).

Stacy announced a 2024/25 year-end positive balance of approximately \$380k, pending the annual audit, which will close shortly. She also discussed the budget process in addition to key dates on the calendar.

Craig stated that although we do not yet have estimated numbers for the upcoming year, it is better to get the process started early. He discussed a number of variables that could affect the budget, such as (1) health insurance, (2) staffing - it appears we might need 2 additional elementary teachers, (2a) uncertainty about the number of paras, (2b) the nurses' union contract is in negotiation, and (3) unknown operating costs at Neck River, including electricity, maintenance, and the installation of solar panels.

No actions were taken, nor recommendations made.

There were no public questions or comments.

The meeting was adjourned at 6:08.