

**THE W. L. GILBERT SCHOOL CORPORATION  
FINANCE COMMITTEE MEETING  
Wednesday, October 15, 2025  
THE GILBERT SCHOOL  
6:15 PM  
Library  
MINUTES**

**1. OPENING OF MEETING**

Ellen Marino (Chair) calls the meeting to order at 6:16PM. Scott Beecher is absent excused. In attendance are Joanne Galenski-Girardin, Renata Waldron, Michael Susi (Head of School), Holly Cassaday (School Corp. Chair) and Diane Cook (Business Affairs Manager).

**2. APPROVAL OF MINUTES**

*Motion to approve the Minutes of September 17, 2025 by Ellen Marino, seconded by Joanne Galenski-Girardin and approved. Renee Waldron abstained.*

**3. REVIEW OF MONTHLY REPORT**

A. September Report discussed briefly, Diane Cook. All on-track, looking good.

**4. OTHER**

Diane Cook then reports on the end-of-year report and line-item transfers which were made due to accounts in deficit.

Budget is balanced.

**5. ADJOURNMENT**

*Motion to adjourn at 6:25PM, Ellen Marino, seconded by Joanne Galenski-Girardin and unanimously approved.*

Respectfully submitted,  
Lauren Jones Dombrowski