

THE W. L. GILBERT SCHOOL CORPORATION
Finance Committee Meeting Minutes
Wednesday, September 17, 2025

A Regular Meeting of the Finance Committee of The W. L. Gilbert School Corporation was held on Wednesday, September 17, 2025, in the Library Media Center. The meeting was called to order at 6:23 p.m. by Ellen Marino, Chair.

Committee Members present were Scott Beecher, Joanne Galenski-Girardin, Ellen Marino
Absent Committee Members: Renata Waldron

Also present were Michael Susi, Head of School and Holly Cassaday, Chair of the W.L. Gilbert School Corporation

**A motion was made by S. Beecher, seconded by E. Marino to approve the Minutes of August 20, 2025.
Voted: Yeas 3 Nays 0 Abstained 0
Motion Passes**

M. Susi reported on the monthly report in D. Cook's absence. It was noted that the contingency line item #5545 is over expended due to the boiler, the gym repair caused over expenditures on line item #5703 but salaries are under expended so overall the budget is fine. He further reported that the Trust is assisting with the gym overruns and also anticipate raising enough funds to cover the purchase of a transit van for athletics by Thanksgiving. Last, the business office is fully staffed.

Adjournment:

**A motion was made by J. Galenski-Girardin, seconded by E. Marino to adjourn the meeting at 6:29 p.m.
Vote: Yeas: 3 Nays: 0 Abstain 0
Approved.**

Respectfully submitted,
Ellen Marino