Minutes
Special Meeting
Finance/Facilities Committee Meeting
Monday, January 12, 2026; 5:30 p.m.
Flanders Room
Mitchell Elementary School

Board Committee Members Present
Jim Crocker, Chair
Bridget Calabrese
Michael Carbonneau

Absent
Tikva Rose

Also Present
Brian Murphy, Superintendent
Tina Tanguay, Director of Finance and Operations

I. Call to Order

Jim Crocker called the meeting to order at 5:30 p.m.

II. Financial Update

- Ms. Tanguay reviewed the financials as of **December 31st**
- Revenue collected to date: **$22,025,293** (**51.49%** of budget)
- Expenditures to date: **$19,985,859** (**46.73%** of expenditures)
- Financial performance is aligned with all targets

III. State Mandated HVAC Update

- State Mandated, Annual Operational Task
- Mike Molzon, Director of Grounds and Maintenance, completed and submitted all forms to the state on a timely basis
- Completed forms can be found on the district's website

IV. Adjournment

A motion was made by Jim Crocker and seconded by Michael Carbonneau to adjourn the meeting at 5:34 p.m., all in favor, none opposed, motion carried unanimously.

Respectfully Submitted,

Patricia Paige
Board Clerk

APPROVED

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Recorded and filed subject to Board of Education approval by: Patricia Paige, Board Clerk

APPROVED