Minutes
Special Meeting
Finance/Facilities Committee Meeting
Monday, February 2, 2026; 5:00 p.m.
Flanders Room
Mitchell Elementary School

Board Committee Members Present	**Absent**
Jim Crocker, Chair	n/a
Bridget Calabrese	
Michael Carbonneau	
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 5:00 p.m.

II. Financial Update

- Ms. Tanguay reviewed the financials as of **January 30th**
- Revenue collected to date: **$26,196,773** (**61.25%** of budget)
- Expenditures to date: **$24,467,226** (**57.20%** of expenditures)
- District is currently monitoring snow removal budget closely as the January weather has been heavier than expected
- Crews and contractors performed well handling the increased snow removal demands
- District decided to competitively bid health insurance for next year after Anthem proposed increases with a **12%** gap that needs closing
- Insurance brokers, Brown & Brown, expected to provide quotes by end of February from United Healthcare, Aetna, and Anthem

III. Year End June 30, 2025 Audit Report

- District received clean audit opinion with no material weaknesses or significant deficiencies in financial statements or compliance
- District stayed within budget with no overages requiring additional approvals
- District followed all guidance and guidelines properly

IV. Adjournment

A motion was made by Jim Crocker and seconded by Michael Carbonneau to adjourn the meeting at 5:17p.m., all in favor, none opposed, motion carried unanimously.

APPROVED

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Respectfully Submitted,



Kimberly Effes
Secretary

Recorded and filed subject to Board of Education approval by: Kimberly Effes, Secretary

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