

**THE W. L. GILBERT SCHOOL CORPORATION
FINANCE COMMITTEE MEETING
Wednesday, February 18, 2026
THE GILBERT SCHOOL
6:15 PM
Library
MINUTES**

1. OPENING OF MEETING

The meeting is called to order at 6:15PM by Ellen Marino (Chair). In attendance are members Scott Beecher, Frank Oliveri, Kurt Werner, 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 for the meeting held on January 21, 2025 by Ellen Marino, seconded by Scott Beecher and unanimously approved.

3. REVIEW OF MONTHLY REPORT

A. January Report

B. Payments and Transfers

Per Diane, everything is on track. Working with Eversource to understand the credits on our account from solar panels. Several people are working on this mission and it will be straightened out, soon. Otherwise, nothing out of the ordinary. Trust and WPS both still owe February tuition payments.

4. OTHER

None

5. ADJOURNMENT

Motion to adjourn at 6:20PM by Scott Beecher, seconded by Kurt Warner and unanimously approved.

Respectfully submitted,

Lauren Jones Dombrowski