

THE W. L. GILBERT SCHOOL CORPORATION
FINANCE COMMITTEE MEETING
Wednesday, April 22, 2026
THE GILBERT SCHOOL
6:15 PM
Library

AGENDA

1. OPENING OF MEETING

- A. Finance Committee - Ellen Marino (Chair), Scott Beecher, Frank Oliveri, and Kurt Werner
- B. Others - Michael Susi, Head of School, Holly Cassaday (School Corp. Chair), Diane Cook, Business Affairs Manager

2. APPROVAL OF MINUTES

- A. Meeting of March 18, 2026
 - 1. Yeas _____ Nays _____ Abstain _____

3. REVIEW OF MONTHLY REPORT

- A. February Report
- B. Payments and Transfers

4. MAY MEETING DATE CHANGE

- A. Motion to change the May 20, 2026 W.L. Gilbert School Corp. Finance Committee Meeting to Wednesday, May 13, 2026
 - 1. VOTE: Yeas _____ Nays _____ Abstain _____

5. OTHER

6. ADJOURNMENT