

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

1. OPENING OF MEETING

The meeting is called to order at 6:20PM by Ellen Marino (Chair). Members in attendance include Scott Beecher, Frank Oliveri and Kurt Werner. Also in attendance are 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 of March 18, 2026, Shane Centrella, seconded by Scott Beecher and unanimously approved.

3. REVIEW OF MONTHLY REPORT

A. February Report Reporting on 9 months ending March 1...Nothing stands out as “problematic”. Probably will be a “lean” year. Bussing line item is high but will be offset by co-op payment from Football and Wrestling.

B. Payments and Transfers Still trying to figure out Eversource and solar contractors. Looking for reimbursement payments and no one can seem to figure out where they are.

4. MAY MEETING DATE CHANGE

Motion to change the May 20, 2026, W.L. Gilbert School Corp Finance Committee Meeting to Wednesday, May 13, 2026.

ACTION TO BE TAKEN DURING SCHOOL CORP MEETING

5. OTHER

6. ADJOURNMENT

Motion to adjourn at 6:26PM by Kurt Warner, seconded by Scott Beecher and unanimously approved.

Respectfully submitted,
Lauren Jones Dombrowski