

THE W. L. GILBERT SCHOOL CORPORATION
FINANCE COMMITTEE MEETING
Wednesday, May 13, 2026
THE GILBERT SCHOOL
6:15 PM Library
MINUTES

1. OPENING OF MEETING

Ellen Marino (Chair) calls the meeting to order at 6:15PM. In attendance are members, Frank Oliveri, Kurt Werner, Michael Susi (Head of School), Holly Cassaday (School Corp. Chair), Diane Cook (Business Affairs Manager). Scott Beecher is absent.

2. APPROVAL OF MINUTES

Motion to approve the Minutes of the Meeting of April 22, 2026, as corrected, by Ellen Marino, seconded by Kurt Werner and unanimously approved. Corrections: Kurt Werner mis-spelt under item 6.

3. REVIEW OF MONTHLY REPORT

A. April Report On course, things look good.

B. Payments and Transfers Still “chasing” Eversource reimbursement payments.

4. OTHER

5. ADJOURNMENT

Motion to adjourn at 6:19PM by Frank Oliveri seconded by Kurt Werner and unanimously approved.

Respectfully submitted,
Lauren Jones Dombrowski