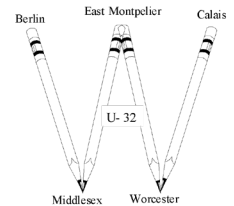


Washington Central Unified Union School District

WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

1130 Gallison Hill Road
Montpelier, VT 05602
Phone (802) 229-0553
Fax (802) 229-2761



**WCUUSD Finance Committee
Meeting
6.9.26
8:30-9:30 AM
Central Office
1130 Gallison Hill Rd.
Montpelier, VT**

Present: Superintendent Stephen Dellinger-Pate, Flor Diaz Smith, Ursula Stanley, Chris McVeigh, Susanne Gann, Dan Keeney, Ursula Stanley

1. Call to Order: Flor Diaz Smith called the meeting to order at 8:33 a.m.

2. Informational Reports

2.1. Monthly Reflections: Susanne Gann stated that it is year-end; she has just completed final reconciliation of contracts. She stated that it is a very busy time of year; this is not a written reflection this month. She spoke about the most recent audit of food service at two of the elementary schools re: Child Nutrition regulations. She spoke about CFP and IDEA allocations, and other end of the year activities in the Business Office. Dan Keeney asked about the process for developing an updated Wellness Policy. The WCUUSD Board is the final stakeholder in the process, as they adopt the policy in the end. Ursula Stanley stated that the policy on the website indicates that it was adopted in 2019. She asked will parents, students, community members be involved over the summer in updating this policy before it comes to the board? Flor Diaz Smith stated that she would like to see the budget spreadsheet by code. Susanne Gann stated that it is a data collection mechanism, to the line item, and would probably not be accessible (understandable) to those not in the finance field. Chris McVeigh asked about positions that might be in jeopardy given the updated CFP allocations. She stated that there might be one position that we have to come to the board and ask for funding from the fund balance, if the CFP funds don't cover. This is still unknown. Flor Diaz Smith suggested that the Finance Committee have an update on Negotiations. Stephen Dellinger Pate stated that the next board meeting will have an Executive Session to provide an update on Negotiations. The committee briefly discussed H955 and how to share information with the board.

3. **Future Agenda Items**

3.1. Next Regular Meeting: July 14, 2026

4. **Adjourn:** Ursula Stanley moved to adjourn at 8:45 a.m. Seconded by Daniel Keeney, this motion carried unanimously.

Respectfully submitted,

Lisa Grace, Committee Recording Secretary