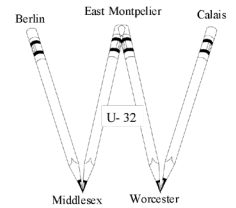


Washington Central Unified Union School District

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

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WCUUSD Finance Committee Meeting 5.12.26 8:30-9:30 AM Central Office 1130 Gallison Hill Rd. Montpelier, VT

Present: Flor Diaz Smith, Superintendent Dellinger Pate, Ursula Stanley, Susanne Gann, Zach Sullivan, Chris McVeigh

1. **Call to Order:** Flor Diaz Smith called the meeting to order at 8:35 a.m.
2. **Approve Minutes of 4.14.26:** Ursula Stanley moved to approve the minutes of April 14, 2026. Seconded by Zach Sullivan, this motion carried unanimously.
3. **Informational Reports**
 - 3.1. **Monthly Reflections:** Susanne Gann had provided a *Monthly Reflections memo*, dated May 9, 2026. She provided a quick overview. She reviewed the Corrective Action Plan for PCB in the U-32 kitchen. Flor Diaz Smith invited questions from committee members. Brief discussion followed.
4. **Discussion/Action**
 - 4.1. **Authorize Superintendent to award FY 27 Contracts:** Zach Sullivan moved that the board authorize the Superintendent to award contracts for propane, #2 fuel oil, wood chips and wood pellets on behalf of Washington Central Unified Union School District (WCUUSD) for Fiscal Year 2026-27. Seconded by Chris McVeigh, this motion carried unanimously.
 - 4.2. **Accept Annual Financial Management Questionnaire:** Zach Sullivan moved that the board accept the annual financial management questionnaire prepared by the Business Administrator and included in the Board packet. Seconded by Ursula Stanley, this motion carried unanimously.
 - 4.3. **Authorize Superintendent to Sign Contracts and Accept Grants for WCUUSD for FY 27:** Ursula Stanley moved that the board authorize the appointed Superintendent to sign all contracts and accept grants on behalf of Washington Central Unified Union School District effective throughout FY 2026 - 2027. Seconded by Zach Sullivan, this motion carried unanimously.
 - 4.4. **Blanket Authorization for Board Warrants / Check Orders for FY 27:** Zach Sullivan moved that the board authorize the Blanket Authorization for Board Warrants (included in packet) effective throughout FY 2026-27. Seconded by Chris McVeigh, this motion carried unanimously.

4.5. Review Capital Improvement Project Plan and Multi-year Budget: Susanne Gann provided a presentation to the committee: *Building our Future: Capital Improvement Project Plan, May 12, 2026*. She invited questions from the committee. Zach Sullivan stated that he found some of the numbers shocking. He asked what is the impact when we share these estimates with the public. Susanne Gann shared some of the estimating process; she spoke about “conceptual” numbers versus “inflationary” and she stated that some of these estimates might be a little high; we hope to get more accurate estimates closer to the project dates. He worries what happens after we use the pool of money, for example, that is set aside for East Montpelier, and we begin to take from the district’s fund. Chris McVeigh asked for clarification around how a “conceptual” budget is developed. Some discussion followed around the process of cost estimating. Flor Diaz Smith suggested using an alternate word for “aesthetics” in the document.” **Ursula Stanley moved that the Board approves the revised Multi-year Capital Improvement Plan, Budget and Timeline and authorize the use of capital reserve funds, not to exceed \$50,000, to complete the necessary scope and budget and develop bid documents for the FY 2027-28 approved capital improvement projects totaling \$531,024. Seconded by Chris McVeigh. This motion carried unanimously.**

5. Future Agenda Items

5.1. Next Regular Meeting: June 9, 2026

6. Adjourn: The meeting adjourned at 9:15 a.m.

Respectfully submitted,

Lisa Grace, Committee Recording Secretary