

Hartland Consolidated Schools
Finance Committee Meeting minutes
August 1, 2023
Central Office Conference Room
8:00 a.m.

Present: Chuck Hughes, Rachel Bois, Meghan Glabach, Cindy Shaw

Absent: Chris Costa

2023-2024 Goals Review

Mr. Hughes and Mrs. Bois walked through the 2023-24 Finance goals, strategies, activities, and assessment recommendations to go to the Board of Education for discussion and adoption. The evidence of effort for this goal will be reported at year-end.

Mr. Hughes noted that there is a tentative agreement with the maintenance/utility group to extend the contract 2 years. This will go before the Board in August for approval.

Mrs. Bois noted the pre-audit will take place in August and the final audit results will be presented at the October Board meeting.

Mrs. Glabach asked Mrs. Bois if she could include information regarding the safety costs/sustainability in the goals.

The meeting adjourned at 8:20 a.m.

Respectfully submitted,
Renee Braden

The above represents the recording secretary's understanding of the information presented and decisions accepted during the above dated meeting. All additions, corrections and clarifications are to be submitted to the Board President within (5) days of receipt.