F I N A L

REGION SCHOOL DISTRICT 12
Board of Education
Meeting of
The Finance & Operations Committee
Held at the Central Office
February 10, 2025

The Finance & Operations Committee meeting was called to order at 10:04 a.m. on Monday, February 10, 2025, by the Chairman, Alex McNaughton. Committee members present were Joe Abdella, Greg Cava, Alex McNaughton, Jenn Pote (10:24 a.m.) and Pete Tagley. Also attending were Lorrie Rodrigue, Interim Superintendent, Nicole Grant, Director of Finance and Don O'Leary, Director of Facilities.

Pete Tagley made, and Joe Abdella seconded, a motion to approve the minutes of the January 27, 2025 Regular Meeting of the F&O committee. The motion passed unanimously, 4-0-0.

Jenn Pote arrived at 10:24 a.m.

There was discussion about the Fund Raising for the turf fields. The fundraising entity still needs to be formed.

Don O'Leary discussed the HVAC equipment and the upcoming State and Federal requirements; air quality, ventilation, temperature and humidity.

Nicole Grant outlined several areas that will require improvements including the cafeteria, library furniture and the 2 art rooms.

Nicole Grant briefly discussed the budget, which is still being worked on. Areas include stipends, new courses and tech costs.

By consent the meeting adjourned at 12:24 p.m.