

**Holyoke Community Charter School
2200 Northampton Street
Holyoke, MA 01040
Board of Trustees**

Minutes of HCCS Board of Trustees FINANCE SUBCOMMITTEE Meeting- April 23, 2025

Board Members in Attendance:	Lina Rivera, Joshua Famiglietti
Guests:	Sonia Correa Pope, Leona Florek, Maria Rodriguez, Jean Swinney
Not Present:	n/a

- I. Meeting called to order at 5:02 p.m. by Maria Rodriguez

- II. Maria asked if everyone had the chance to review the financial statements that were sent out and if there were any questions. She shared that there was not much of a variance from last month, but that next month's report will potentially show the purchase of new laptops for teachers. She reminded to those in attendance that the school went over budget with snowplowing budget line, and the student services budget line will also be over budget due to increased services for PT and OT.

Leona asked a question regarding the janitorial service and wanted to verify that the equipment needed by the janitorial crew was purchased. Maria responded, yes."

Maria updated everyone on the budget since it was moved to next month's meeting. She let everyone know that one thing that will be asked of is a health teacher which is a requirement for the upcoming year. She also shared that she asked Ryan Meek for an updated salary scale for teachers, as well as an increase in the school's salary increases budget line.

- II. Maria updated everyone on the multi-use turf field. She let everyone know that she does not yet have a finalized budget. Once studies on the current field are complete Gale & Associates will be able to give the school a final budget. She shared that the school presented the idea to the city planning board and received a great response along with their support. The permit request has been sent by Gale & Associates and based on that, the school should know if the project is a go by the end of May.

Meeting adjourned at 5:30 p.m.

As prepared by Haley Saltares