

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

Minutes of HCCS Board of Trustees FINANCE SUBMCOMMITTEE Meeting- June 25, 2025

Board Members In Attendance: Joshua Famiglietti, Lina Rivera

Guests: Maria Rodriguez, Leona Florek, Sonia Correa Pope

I. Meeting called to order at 5:04 p.m. by Maria Rodriguez.

II. Maria asked the committee if they had a chance to review the year-to-date vs. actual, those in attendance let her know that they have reviewed it and have no questions.

Joshua noticed that there were no cleaning services, Maria let him know that the school no longer contracts overnight maintenance and that all cleaning services are provided in house.

Maria shared that the school is waiting for June's tuition, the state adjusts payments based on the school's enrollment, the same happens for transportation, this will be in by June 30th.

Joshua Famiglietti voted to move the year-to-date vs actual for board approval.

III. An update regarding the multi-use field was given by Maria. She let everyone know that the school did receive feedback from the city in terms of the capital project. She shared that the plans regarding how the school plans to get rid of excess water were submitted to the city. The feedback received stated that the school's property is adjacent to two other properties, Gillette and the Plaza Group. She shared her screen to show how close the school's property is to the other two. The school is working on getting in contact with the Plaza Group to get their approval for the project to go forward.

She also let the committee know that the movement of the gas line on the school's property is going to be happening soon.

Meeting adjourned at 5:30 pm