

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

Minutes of HCCS Board of Trustees FINANCE SUBMCOMMITTEE

Meeting- May 27th, 2026

Board Members in Attendance: Joshua Famiglietti, Lina Rivera

Guests: Maria Rodriguez, Ryan Meek, Kyle Callender

I. Meeting called to order at 5:07 p.m. by Maria Rodriguez.

II. Review Year-to-Date Budget vs. Actual

Maria asked attendees whether they had reviewed the April 2026 Budget vs. Actual report and if they had any questions. Joshua and Lina asked about the increase in insurance, Maria shared that this was the school deductible for a claim.

III. New Business

Review of FY26-27 Budget

Maria presented the FY26-27 Budget the committee, some of the cost discussed by the committee was the 15% increase cost of health insurance, snow plowing cost. The committee reviewed the breakdown of the Cap Ex budget for FY27 as well as the 3.5% allocation for salary increases.

V. Old Business

Roof Top Unit (RTU) Discussion

Maria shared with the finance committee that the school has scheduled the replacement of a 1 RTU unit for 6/19/2026.

Multi-Use Turf Field – Maria informed the committee that Gale was going to present at the board meeting a change order driven by HG&E request to move the fiber optics and electric line from under the field to the front of the school.

Meeting adjourned at 5:30 p.m.