

**LEBANON BOARD OF EDUCATION
FINANCE SUBCOMMITTEE MEETING
LEBANON MIDDLE SCHOOL LIBRARY
JANUARY 25, 2024 – 5:30 PM
MINUTES**

Present: Rachael Archer, Alexis Margerelli-Hussey, Brian Green and Sarah Haynes

Also present: Superintendent Gonzalez, Athletic Director Scott Elliott, IT Director Jacques Dulac and Facilities Director John Jarvis

I. Call to Order by Rachael Archer at 5:34 PM

II. Discuss 2024-2025 Capital & Operating Budget

Superintendent Gonzalez has met with Mike Nintean, newly appointed Chair of the Board of Finance. They discussed the operating budget and our plan to present an accurate and financially responsible list of the Capital Projects that need to be completed in the 2024-25 fiscal year as well as projections for future years.

Athletic Director, Scott Elliott presented capital requests. Requests included resurfacing the track with a projected cost \$77,500 and lasting 5-7 years or a surface replacement with a projected cost at a minimum of \$350,000 and lasting 10-12 years. An additional capital project that is prioritized for 2024-25 is drainage work to the varsity soccer field with a cost of \$30,000. Total costs for Athletic Department capital requests are \$107,500.

IT Director, Jacques Dulac presented capital requests. This includes a Technology Refresh for staff that will include Smart Displays, Network Infrastructure and 1-1 Student Device Refresh. Total costs for IT capital requests are \$161,000.

Sarah Haynes recommended that we adjourn the subcommittee meeting, start the BOE special meeting and then continue with Facilities Capital Request.

III. Adjournment at 6:05 PM

Submitted by,
Rachael Archer, Subcommittee Chair