

*Carol Armstrong, President*

## AGENDA – Board Committees

*Barb Fedor, Secretary*

*Linda Joyce, Vice President*

Administration Office

*Mary Antoniaci McHugh, Treasurer*

February 20, 2024

7:00 P.M.

### **ACADEMIC AFFAIRS COMMITTEE**

*Linda Joyce – chair, Tara Meredick - member*

- Elementary principals update

### **ATHLETIC COMMITTEE**

*Dan Nenish – chair*

- Nothing to report

### **BOARD POLICY COMMITTEE**

Anthony Mattioli – chair, Laura Kobeski and Brandi Luckasavage, members

- Nothing to report

### **FACILITIES COMMITTEE**

*Barb Fedor – chair, Dan Nenish - member*

- Upcoming spring projects

### **FINANCE COMMITTEE**

*Mary Antoniaci McHugh - chair*

- Insurance review
- Update on grants on a quarterly basis - Will be discussed in April