



BSD Finance & Facilities Committee Meeting Minutes

Tuesday, May 5, 2026 at 5:00 PM

Hunt Middle School - Library 1364 North Avenue

Commissioners Present: Kendra Sowers, Clare Wool, Gary Golden

Staff Present: Nathan Lavery

Guests: None

1. Opening

- A. Call meeting to order 5:00pm
- B. Suspend Robert's Rules

2. Public Comment - none

3. Discussion

- A. **BAA Contract and Year End Financials - June 30:**
Will cover the executive session at the board meeting tonight. It's a 2 year deal.
- B. **BHS/BTC Financials and Timeline:**
Will bring a more formal finish line financial document to the board in the next several weeks. Where we stand today: About \$205 million total dollars for the project (includes money pulled from other sources including the bond).
What do our contingency funds look like? We tried to conserve these funds during the entire project. Owner contingency: over \$5 million but we don't know the final amount.
We all would like to update our 5 year capital plan so we can budget accordingly. We want a clear picture of our needs.
- C. **BHS/BTC Vendor List and Overview:**
We want to thank our Vermont vendors. We need to figure out how to get this list and what's our vision for this? Chair Wool will take the lead on getting this list. Maybe we can ask Freeman French Freeman how to get it and maybe Whiting and Turning.
- D. **Legislative Session Impacts:**
Hard to know where things are right now. The House just sent a bill to the Senate which they are reviewing. We are watching things closely and we should know more in the next few weeks.
- E. **Board Budget Year End:**
It looks like there is about \$14,000 capacity for this year. The budget needs to be spent by

June 30th. We do have the June retreat and a VSBA training for new members. Chair Wool will forecast a high level budget for what we plan on spending prior to June 30th.

4. Adjournment
5:55pm

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