



School Building Finance Sub-Committee

Minutes, Meeting of Monday, March 30, 2026

Virtual Meeting

3:30 PM

This was a public meeting of the Finance Subcommittee of the School Building Committee, held via Zoom

Members: Mike Cronin (Facilities Director), Jonathan Himmel (Permanent Building Committee), Carolyn Kosnoff (Assistant Town Manager Finance), Joe Pato (Select Board), Kseniya Slavsky (Resident), Dan Voss (Resident)

1. **Call to Order**

The meeting of the School Building Committee Finance Subcommittee was called to order at 3:33 PM by Jonathan Himmel.

2. Roll Call / Attendance

Members Present:

- Jonathan Himmel, Chair
- Mike Cronin
- Carolyn Kosnoff
- Joe Pato
- Dan Voss

Staff / Guests Present:

- Jacob Greco
- Kyle Leone

Absent:

- Kseniya Slavsky

3. Finance Subcommittee Charge

The subcommittee reviewed draft language describing its charge, emphasizing oversight of project cost and schedule and clarifying its review-and-report role. Public financial reporting and transparency were identified as core functions. No vote was taken.

4. Financial Dashboard Presentation

Jacob Greco and Kyle Leone presented a draft Lexington High School Building Project Financial Dashboard, including budget, funding sources, schedule and budget status, GMPs, contingencies, procurement milestones, minority participation metrics, and monthly highlights.

Discussion

Discussion focused on clarity of cost versus funding source presentation, appropriate level of public detail, dashboard visibility, explanatory text, and public feedback mechanisms. Consensus

was to move toward public release with later refinement.

5. Governance Matters

The subcommittee confirmed it is a formal public subcommittee subject to Open Meeting Law requirements and reaffirmed that its review function should not delay payments or approvals.

6. Next Meeting

The next meeting is scheduled for Monday, April 13, 2026, at 11:00 AM.

7. Adjournment

A motion to adjourn was made, seconded, and approved by unanimous vote. The meeting adjourned at approximately 4:20 PM.

Minutes submitted by Joseph Pato drawing on Zoom transcript
Approved 4/23/2026