

Board Finance Committee Meeting  
Monday, April 27, 2026 12:00 PM Eastern

Shirley M. Rodgers Administration Bldg.  
Georgia Brown Board Room  
519 W. Kalamazoo  
Lansing, MI 48933

### **I. Roll Call**

The meeting was called to order at 12:05 p.m. by Dan Nowiski.

Board Members Present: Dr. Caitlin Cavanagh, Dan Nowiski  
Board Member Absent: Robin Moore  
Interim Superintendent Present: Jessica Benavides  
Staff Members Present: Kim Adams, Danielle Hardesty, Cynthia Armstead

### **II. Additions to the Agenda**

There were no additions to the agenda.

### **III. Public Comment on Agenda Items**

No public comment on the agenda.

### **IV. Approval of Meeting Minutes**

No corrections were suggested, so the minutes of March 23, 2026 Board Finance Committee Meeting were approved by Dan Nowiski as printed.

IV.A. Lansing School District — Board Finance Committee Meeting Minutes 3.23.26

### **V. Report from Committee Chair**

### **VI. Report(s) from Staff**

### **VII. Unfinished Business**

### **VIII. New Business**

VIII.A. March 2026 Treasures Report & Grant Funded Contracts and Agreements  
Mrs. Danielle Hardesty and Mrs. Kim Adams presented the March 2026 Treasure's Report and Grant Funded Contracts and Agreements.

VIII.B. March 2026 Investment Update  
Mrs. Danielle Hardesty and Kim Adams presented the March 2026 Investment Update.

VIII.C. March 2026 Capital Project Fund Updates  
Mrs. Danielle Hardesty and Kim Adams presented the March 2026 Capital Project Fund Updates.

VIII.D. March 2026 Grant Spending Report  
Mrs. Danielle Hardesty and Mrs. Kim Adams presented the March 2026 Grant Spending Report.

VIII.E. March 2026 New Grants Received & New Grant Applications

Mrs. Danielle Hardesty and Mrs. Kim Adams presented the New Grants Received & New Grant Applications.

**VIII.F. 2026-2027 Budget Update**

Mrs. Kim Adams presented the 2026-2027 Budget Update.

**VIII.G. Treasures Report Format Examples**

Mrs. Kim Adams presented Treasure's Report Format Examples.

**IX. Public Comment on Non-Agenda Items**

There were no public comments.

**X. Committee Member Comments**

Mrs. Kim Adams and the committee discussed potential dates for publishing the Notice of Public Hearing in the Lansing State Journal for the 2026-2027 budget to the public.

The next Board Finance Committee Meeting will be May 18, 2026.