

Board Finance Committee Meeting  
Monday, February 23, 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 12:01 p.m. by Dan Nowiski

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

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

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 January 26, 2026 Board Finance Committee Meeting were approved by Dan Nowiski as printed.

IV.A. Minutes January 26, 2026 - Regular Meeting  
Minutes were approved by Dan Nowinski

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

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

### **VII. Unfinished Business**

### **VIII. New Business**

VIII.A. January 2026 Treasures Report & Grant Funded Contracts/Agreements  
Mrs. Danielle Hardesty & Mrs. Kim Adams presented the Treasurers Report & Grant Funded Contracts and Agreements.

VIII.B. January 2026 Investment Update  
Mrs. Danielle Hardesty presented the January 2026 Investment Update.

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

VIII.D. January 2026 Grant Spending Report  
Mrs. Danielle Hardesty & Mrs. Kim Adams presented the January 2026 Grant Spending Report

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

Mrs. Danielle Hardesty and Mrs. Kim Adams presented the January 2026 New Grants Received and New Grant Applications.

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

No public comment on agenda items.

**X. Committee Member Comments**

Mr. Nowiski asked about the Equine Center campaign, what's the process and how it affects the district. Mrs. Kim Adams shared that there's a 9000 grant where donations can be deposited. Any request for updates, modifications/additions to a facility would go through Kristina Sleight and the Operations Department for approval.

Mrs. Kim Adams confirmed the next Board Finance Committee Meeting will be March 23, 2026.