

BOE Finance Committee Special Meeting Minutes
December 19, 2016
Stonington High School Library Media Center
6:15 p.m.

The Board Finance Committee meeting of the Stonington Board of Education was called to order at 6:15 p.m. Thursday, December 19, 2016 at the Stonington High School Library Media Center.

Attendees: Craig Esposito, Gary Shettle, Faith Leitner, Bill King, and Van Riley, Superintendent

A motion was made by Craig Esposito and seconded by Faith Leitner to approve the minutes from the November 10, 2016 meetings. Approved 2-0

Budget 2016-17 Update: The Committee reviewed the status of the current budget.

Upcoming Items for Budget 2017/18: The committee previewed the enrollment presentation and issues.

Fundraiser/Donation Procedure for Schools: The Committee will discuss this item at the February committee meeting.

CIP/Elevator: The committee shared the one quote received for \$75,000. Mr. King will be talking to two other companies for quotes. The district will move forward with required repair. The committee also discussed that the District will request BOF reimburse for costs by transferring unused CIP funds.

Adjourn

A motion was made by Craig Esposito and seconded by Faith Leitner to: Adjourn at 6:38 p.m. Approved 2-0

Respectfully Submitted by Van Riley, Superintendent


