

REGULAR MEETING MINUTES

**BOE Finance Committee
October 12, 2017
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 6:17p.m. Thursday, October 12, 2017 at the Stonington High School Library Media Center.

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

- I. Approve Minutes – May 11, 2017
Moved by: Craig Esposito and seconded by: Faith Leitner - Vote: Past 4-0
- II. Activity Account Procedure Installation – Gary Shettle gave an update on the Activity Account Procedure Installation.
- III. Food Service Report – Gary Shettle presented an update to the committee on the Food Service program.
- IV. Special Ed/Sate Reimbursement – Gary Shettle discussed with the committee the status on the State budget and potential impacts of special education tuition and magnet school tuition.

The Committee thanked Faith Leitner for her service as member of the Board of Education and Chair of the Board of Ed Finance Committee, as this was her last meeting.
- V. Adjourn
Moved by: Faith Leitner and Seconded by: Craig Esposito to adjourn at 6:41 p.m.
Vote: Past 4-0

Respectfully Submitted by: Van Riley, Superintendent