# DRAFT

## BOE Finance Committee Minutes June 9, 2016 Stonington High School Library Media Center 6:15 p.m.

Board Finance Committee meeting of the Stonington Board of Education was called to order at 6:15 p.m. Thursday, June 9, 2016 at the Stonington High School Library Media Center.

**Attendees:** Craig Esposito, Bill King, Gary Shettle, Faith Leitner and Alisa Morrison Absent members: Van Riley, Superintendent.

A motion was made by Craig Esposito and seconded by Faith Leitner to approve the minutes from the May 11, 2016 meeting. Approved 5-0-1

## **2015-2016 Budget Items**

The committee noted that all the accounts will be brought to zero at the end of the budget year.

#### **Elementary and Central Office Activity Accounts**

The Committee discussed Central Office and elementary activity accounts.

#### **2016-2017 Budget Issues**

Discussion focused on the purchase of kindergarten furniture.

#### **Other**

The Committee discussed state budget issues in regards to reimbursement for special education.

### <u>Adjourn</u>

A motion was made by Craig Esposito and seconded by Faith Leitner to:

Adjourn at 6:30p.m. Approved 5-0-1

Respectfully Submitted by Faith Leitner