## BOE Finance Committee Minutes January 14, 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, January 14, 2016 at the Stonington High School Library Media Center.

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

A motion was made by Faith Leitner and seconded by Craig Esposito to approve the minutes from the December 10, 2015 meeting. Approved 5-0

## **Selection of Committee Chair**

A motion was made by Alisa Morrison and seconded by Craig Esposito to elect Faith Leitner as Chair. Approved 4-0-1

The committee reviewed and discussed the status of the following items:

- 2015-16 Budget
- Adult Ed
- Food Service
- 2016-17 Budget

Future Agenda Items

• Summer Art Academy

A motion was made by Craig Esposito and seconded by Alisa Morrison to:

Adjourn at 6:45 p.m. Approved 5-0

Respectfully Submitted by Van Riley