

**BOE Finance Committee Minutes
February 11, 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, February 11, 2016 at the Stonington High School Library Media Center.

Attendees: Craig Esposito, Bill King, Gary Shettle, Alisa Morrison, Mark Friesse, Faith Leitner and Van Riley, Superintendent and Guest Frank Todisco.

A motion was made by Craig Esposito and seconded by Alisa Morrison to approve the minutes from the January 14, 2016 meeting. Approved 6-0

Update on 2015-16 Budget

The committee discussed the status of the 2015-16 budget.

Summer Art Academy

Leanne Theodore from Human Services will be coordinating this academy.

Food Service Status

Gary Shettle will be putting together bid documents.

Preview of 2016-17 Budget

The Committee previewed the 2016-17 budget.

SHS Activity Accounts

The Committee reviewed the SHS activity accounts (see attached summary). Gary Shettle and Mark Friesse will be working on closing the four accounts in the negative and developing a policy and procedures manual for clubs and others with activity accounts.

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

Adjourn at 6:53 p.m. Approved 6-0

Respectfully Submitted by Van Riley


