

**REGULAR MEETING MINUTES**  
**BOE Finance Committee**  
**September 13, 2018**  
**Stonington High School Library Media Center**  
**6:15 p.m.**

The Board Finance Sub-Committee meeting of the Stonington Board of Education was called to order at 6:15 p.m. Thursday, September 13, 2018 at the Stonington High School Library Media Center.

**Attendees:** Craig Esposito, Alisa Morrison, Farouk Rajab, Van Riley, Superintendent, and guest Glenn Frishman, Board of Finance Member

**Approve Minutes –April 26, 2018**

Moved by: Craig Esposito and seconded by Alisa Morrison to approve April 26, 2018 minutes -  
Vote: Past 4-0

**Selection of Chair**

Moved by: Craig Esposito and seconded by Alisa Morrison to appoint Farouk Rajab as chair -  
Vote: Past 4-0

**Timeline**

The group discussed the timeline for completion of construction at West Vine Street School and Deans Mill School and the move of Central Office to Pawcatuck Middle School. The consolidation of the middle schools was also discussed.

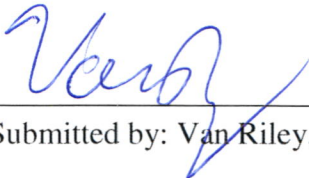
There will be a meeting with the Board of Selectmen and Board of Finance in October/November to discuss the timeline issues with West Broad Street School and Central Office.

**Issues for December CIP**

The committee discussed issues for December CIP including needs for Pawcatuck Middle Schools and Mystic Middle School.

**Adjourn** – 6:50pm

Moved by: Craig Esposito and seconded by Alisa Morrison to adjourn - Vote: Past 4-0



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Respectfully Submitted by: Van Riley, Superintendent