

REGULAR MEETING MINUTES
BOE Finance Committee
October 11, 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 6:16 p.m. Thursday, October 11, 2018 at the Stonington High School Library Media Center.

Attendees: Craig Esposito, Farouk Rajab, Alexa Garvey and Van Riley, Superintendent, Gary Shettle, Director of Finance, Peter Anderson, Director of Operations and Facilities, Wes Greenleaf, Interim Director of Operations and Facilities and guest June Strunk, Board of Finance Member

Absent: Alisa Morrison

Approve Minutes –September 13, 2018

Moved by: Craig Esposito and seconded by Van Riley to approve September 13, 2018 minutes -
Vote: Past 6-0

2018-19 Budget Update

Gary Shettle reviewed the current budget status with the committee members.

Issues for December CIP

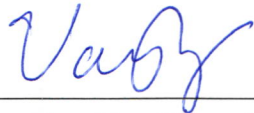
The group discussed the CIP items and their priorities.

Middle School Update/Central Office Move

Both the middle school consolidation move and the central office move were discussed. There will be a meeting this fall with the Board of Selectmen and Board of Finance to discuss the timeline issues with West Broad Street School and Central Office.

Adjourn – 6:41pm

Moved by: Farouk Rajab and seconded by Craig Esposito to adjourn - Vote: Past 6-0



Respectfully Submitted by: Van Riley, Superintendent