

**GROTON PUBLIC SCHOOLS
GROTON, CONNECTICUT**

FINANCE/FACILITIES COMMITTEES

**May 18, 2015, 6:00 P.M.
School Administration Building, Room 19**

Minutes

Present:

- Committee Members: Joey Schick, Andrea Ackerman, Jay Weitlauf
- Others: Mike Graner, Sam Kilpatrick, Don Meltabarger
- Other Board Members: Katrina Fitzgerald

1. Call to Order at 6:05 p.m.

2. Approval of minutes of March 16, 2015.

The minutes of March 16, 2015 were accepted as presented.

3. FY16 Budget Update.

Dr. Graner reviewed the RTM action regarding the budget; the RTM adopted the budget recommended by the Town Council.

**3. Business Manager Report:
a. FY15 Status Report**

Dom Meltabarger reported that this year's budget currently has an unexpended balance of approximately \$55,000. The committee discussed possible uses of the unexpended fund which will be determined at the June meeting.

In addition, Dr. Graner briefed the committee regarding the FY15 federal Impact Aid Grant. This year's grant came in significantly lower than the previous 5 years. The office staff analyzed the final grant voucher and determined that the district's participation rate declined due to the lower amount of civilian workers at federal installations.

4. Director of Buildings and Grounds Report

Sam Kilpatrick reported that the final invoice from the Town has been received for snow removal; the amount is approximately equal to the budgeted amount.

Sam Kilpatrick also reported that the Wiese Construction Company was awarded the contract for the asbestos removal project at CB to be completed this summer. The work should be completed well within the estimated amount. The contract has been signed and we are awaiting the funding authorization letter.

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5. Discussion regarding the proposed naming of facility (Athletic Field) – P 7551

The committee requested that the Superintendent meet with the community members proposing the naming to determine the need.

6. Update regarding enrollment.

Don Meltabarger provided enrollment information comparing this year's current enrollment to last year's at this time. According to the enrollment taken on April 30, 2015, the district has 4,508 students attending the Groton Public Schools; that is a 168 reduction from last year.

7. Adjournment.

The meeting adjourned at 7:45 p.m.

NEXT MEETING: Monday, June 15, 2015