

# draft

## REGULAR MEETING MINUTES

**BOE Finance Committee**

**December 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, December 13, 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.

Member Absent: Alisa Morrison

### Approve Minutes –November 8, 2018

Moved by: Craig Esposito and seconded by Van Riley to approve November 8, 2018 minutes - Vote: Past 4-0

### CIP Preview

The committee reviewed the CIP list of items for the Board approval.

### Budget Information and Timeline for 2019-20

The committee discussed the budget information shared by Gary Shettle and timeline for the budget process.

### Update on the Bus Yard Development

The Peter Anderson shared information and update on the bus yard.

### Adjourn – 6:45pm

Moved by: Craig Esposito and seconded by Alexa Garvey to adjourn - Vote: Past 4-0

---

Respectfully Submitted by: Van Riley, Superintendent