

# DRAFT

## SPECIAL MEETING MINUTES

BOE Finance Committee

April 25, 2019

Stonington High School Library Media Center

6:15 p.m.

The Board Finance Sub-Committee special meeting of the Stonington Board of Education was called to order at 6:18 p.m. Thursday, April 25, 2019 at the Stonington High School Library Media Center.

**Attendees:** Farouk Rajab, Chair; Craig Esposito, Alexa Garvey, Van Riley, Superintendent, Gary Shettle, Director of Finance, Peter Anderson, Director of Operations and Facilities. Member Absent: Alisa Morrison

### Approve Minutes -February 14, 2019

Moved by: Alexa Garvey and seconded by Craig Esposito to approve February 14, 2019 minutes –  
Vote: Passed

### Budget Update

The committee had a discussion concerning the budget reduction

### Title I Funding

A discussion regarding Title I funding was had.

### List of Facilities Projects/Priorities

Dr. Riley shared a list of projects and priorities with the committee.

### Adjournment

Moved by: Alexa Garvey and seconded by Craig Esposito to adjourn at 6:55p.m. Vote Passed

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Respectfully Submitted by: Van Riley, Superintendent