

**Special Meeting Minutes**  
**Board of Education Health Reserve Committee**  
**August 7, 2019**  
**10:00 a.m.**  
**Administration Building Board Room**  
**Old Mystic, CT**

Meeting was called to order by Board of Education Chairwoman Alexa Garvey at 10:06am, August 7, 2019 at Administration Building Board Meeting Room.

**In Attendance:**

Present: Board of Education Chairwoman Alexa Garvey  
Board of Education Member Craig Esposito

Administration: Superintendent, Dr. Van Riley  
Director of Finance, Gary Shettle

Guests: Director of Finance, James Sullivan  
First Selectman, Rob Simmons  
Board of Finance Chairwoman, June Strunk

**Discussion Related to Health Insurance:** The group discussed health insurance.

**Adjournment:** Board Chairwoman Alexa Garvey moved to adjourn at 10:45 am