

Special Meeting Minutes
Board of Education Health Reserve Committee
August 1, 2019
9:30 a.m.
Administration Building Board Room
Old Mystic, CT

Meeting was called to order by Board of Education Chairwoman Alexa Garvey at 9:30am, August 1, 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

The following motion was made by Alexa Garvey and seconded by Craig Esposito to approve minutes of June 7, 2019 meeting.

Discussion Regarding Updating Healthcare Reserve Agreement: The group discussed updates to the health reserve agreement.

Adjournment: Board Chairwoman Alexa Garvey moved to adjourn at 10:15am