

# DRAFT

**REGULAR MEETING MINUTES  
BOE Finance and Facilities Committee  
January 9, 2020  
District Office Room 103  
6:15 p.m.**

The Board Finance and Facilities Committee special meeting of the Stonington Board of Education was called to order at 6:30 p.m. Thursday, January 9, 2020 at the District Office Building, Room 103.

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

**Approve Minutes –December 12, 2019**

Moved by: Alisa Morrison and seconded by Farouk Rajab to approve December 12, 2019 minutes –  
Vote: Passed 7-0

**MO/Custodial Supervisor** – Dr. Riley and Peter Anderson shared information regarding the new supervisory position and funding for the position.

**Preview of Budget Presentation** – The committee discussed the proposed budget.

**Adjournment**

Moved by: Craig Esposito and seconded by Farouk Rajab to adjourn at 6:42p.m. Vote Passed 7-0

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Respectfully Submitted by: Van Riley, Superintendent