

**Special Meeting Minutes**  
**Board of Education Finance/Facilities Sub-Committee**  
**District Administration Building Board Room**  
**40 Field Street, Pawcatuck, CT**

**September 10, 2020**  
**6:15 p.m.**

The Board Finance and Facilities Committee special meeting of the Stonington Board of Education was called to order at 6:15 p.m. Thursday, September 11, 2020.

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

**Approve Minutes –June 11, 2020**

Moved by: Craig Esposito and seconded by Farouk Rajab to approve June 11, 2020 minutes – Vote: Passed

**Update on HVAC Systems**

Peter Anderson made a presentation regarding the HVAC system. (Report attached)

**Funding of SHS Athletics – 2020-21 Budget**

The committee discussed funding and will bring discussion to the full Board. The Finance Committee was not to consider individual issues for funding but will ask for a report for the full Board in October.

**COVID Expenses**

Updated COVID expenses were shared and discussed.

**Adjournment**

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