

## BUDGET COMMITTEE MINUTES

Date: February 16, 2021

Place: Virtual Meeting (using Zoom) as permitted by Executive Order 7b (March 14, 2020)

Present: Kathleen Stowe (chair)  
Christina Downey  
Joe Kelly  
Dr. Toni Jones, Superintendent  
Mr. Dan Watson, Head of Facilities

Meeting was called to order at 2:02 PM

Action items:

A motion to approve the agenda was made by Mr. Kelly and was seconded by Ms. Downey.  
Motion passed 3-0

Discussion items:

### I. Update on Operating and COVID:

- Provided highlights from BET meeting on Friday
- Discussed funding amounts from ESSR1 and ESSR2
- COVID expenses thus far around \$2,575,595 based on facilities, food, HR (temp), tech and IT and teaching and learning
- Also highlighted COVID savings to date of \$1,244,800 from primarily hybrid, ESY and summer school
- Could be additional savings from sports, but depends on where we are with COVID

### II. Update on Capital and ADA:

- Dan Watson discussed North Mianus unfortunate incident of ceiling collapse
- Trying to determine cause of incident, but did seem to be a lot of weight attached to plaster or was it a leak
- Engineering reviewing and report forthcoming
- Administration actively looking for alternative space for students in order to get the students and staff back in person
- Will inspect ceilings at Julian Curtiss, Riverside and Old Greenwich since of same vintage
- Insurance deductible is \$100K, but do not yet know extent of damage and insurance coverage

- Will likely need an interim to fund the work
- Mr. Watson described the analysis for ADA by school with detail from compliance starting in parking lot to sinks to handrails to classrooms. This will become a part of a facilities newsletter
- Highlighted some of the ADA projects for this year including Western Middle School, Cos Cob, ISD, North Mianus, Riverside and Cardinal Stadium

Mr. Kelly motioned to adjourn the meeting and Ms. Downey seconded. Motion passed 3-0.

3:17 PM

Respectfully submitted,  
Kathleen Stowe