

**Regional School District 17  
Board of Education  
Finance Subcommittee Meeting Minutes**

A regular meeting of the Finance Subcommittee of the Regional School District 17 Board of Education was held on Thursday, November 5, 2020 at 3:00 at Central Office and also held via Google Hangout Meets Video Conference - Live Stream.

**Subcommittee Members Present:** Joanne Nesti, Prem Aithal (Arrived 3:20), Peter Sonski, Shawna Goldfarb and Eileen Blewett, Chair

**Also in Attendance:** Director of Fiscal Operations, Ann Adriani, Superintendent Dr. Holly Hageman and Board of Education Chairman, Suzanne Sack

**Guests:** None

**Call to Order:** The meeting was called to order at 3:04 p.m. by Eileen Blewett.

**Agenda Item #2 - Review/Approval of Minutes:** Joanne Nesti moved and Shawn Goldfarb seconded a motion to approve the Minutes of October 2020 as presented. The Minutes were approved.

**Agenda Item #3 - Review of Special Education Expenses:** Dr. Kris Lindsay presented the Committee with the State of Expenditures for Special Education. Dr. Lindsay explained the current areas of over expenditures for outplaced students in the District. Also, she identified areas of potential savings to offset. Initial conversation to address how to handle the yearly need to cover budget needs in Special Education.

Ann Adriani asked to add an item to the agenda. Shawna Goldfarb moved and Prem Aithal seconded a motion to add HK Cubs to the agenda. Motion approved.

**Agenda Item #4 - HK Cubs Daycare:** Ann Adriani presented a graph illustrating the cost of daycares in the surrounding areas. The Committee discussed increasing the cost of HK Cubs Daycare starting January 1, 2021.

**Agenda Item #5 - COVID Related Expenses:** Update from Ann Adriani on COVID related expenses for the District. CPR Grant money must be spent by December 31, 2020.

**Agenda Item #6 – ADM Discussion:** Committee was presented with the ADM for October 1, 2020 District Enrollment. Ann Adriani will inform Town Leadership in Haddam and Killingworth with the ADM numbers.

**Agenda Item #7 - 2020-2021 Budget Review:** The Committee reviewed the 20/21 Budget to date. Ann Adriani presented the Summary by Object.

**Agenda Item #7 - Update School Lunch:** Ann Adriani presented the number of Breakfast and Lunches served in the month of October. Offering free breakfast and lunch has increased: breakfast served to 4529 and lunches served to 10950.

**Agenda Item #8 - Discussion of Vendor Detail, Monthly Checks cut over \$5000:** Committee reviewed the checkbook registers.

**Adjournment:** The meeting adjourned 4:24 p.m.