

**Regional School District 17
Board of Education
Finance Subcommittee Meeting Minutes 8/18/2020**

The meeting of the Finance Subcommittee of the Regional School District 17 Board of Education was held on Tuesday, August 18, 2020 at 3:00 p.m. at the Central Office/Google Meets.

Subcommittee Members Present: Eileen Blewett, Shawna Goldfarb, Joanne Nesti, Peter Sonski

Not Present: Suzanne Sack

Also in Attendance: Director of Fiscal Operations Ann Adriani

1. Opening of Meeting

The meeting was called to order at 3:00 P.M. by Eileen Blewett.

2. Accepted minutes for July 9, 2020.

3. Discussion of COVID related expenditures – approximately 351,000 between FY 2020 and 2021 as of 8/5/20. Savings in ESY is approximately 60,000

4. Update of HK Cubs – Covering costs for the summer; Fall enrollment typical; PPE was at no cost received from Office of Early Childhood; always disinfect with a bleach solution so no additional costs; spent 873.00 for classroom dividers.

5. School Lunch update – anticipate a reduction in purchasing; will provide meals for remote learners and hybrid remote (grab & go to be pre-ordered); minimizing inventory; anticipate operating at a loss at first; using all strategies to mitigate losses.

6. Insurance Enrollment – 308 in June and 292 in July. Single is down by 9 and Dual is down 7 no change in Family.

7. Zero based budgeting – tabled

8. Discussion of Vendor Detail, Monthly Checks cut over \$5,000 (July 2020) Vendor checks for the period of 7/1 - 7/31 were discussed.

9. Motion to Adjourn and seconded.