Interdistrict School for Arts and Communication
Board of Directors Finance Committee
August 17, 2021 at 4:00 pm
New London, CT

MINUTES

Present: *Finance Chair L. Muller, R. Muckle, N. Spera, E. Robb. Joined at 4:25 by Attorney D. Antonetti for item 6.*

4:04 pm	**1. WELCOME/CALL TO ORDER**	*Finance Chair L. Muller*
4:06 pm	**2. Year to Date Financial Review** • Report: Year-To-Date P/L for June and July • Balance Sheet for June 2021	*E. Robb*
4:16 pm	**3. Special Education Billing Methodology** • Discussion and Update regarding Special Education Billing Methodology status with CSDE and New London Public Schools – *no new information from CSDE*	
4:20 pm	**4. Budget Approval** • Budget Workshop Reflection • Tentative Board approval of revised budget: August 18, 2021	*E. Robb*
4:27 pm	**5. Grant & Other Updates** • Filed grant application for 21st Century Community Learning Centers, similar to earlier Afterschool grant • CSDE ARP ESSER Approval – *extends ESSER2 positions plus classroom construction* • Update on other grants applied to and waiting on status • Increase in per-pupil, including ECS funding, from $11,250 to $11,658 per student. • Science Laboratory Capital Improvement – *requested quote for cabinets and furniture*	*N. Spera/E. Robb*
4:30 pm	**6. Subcommittee Training**	*Shipman and Goodwin*
5:10 pm	**7. ADJOURNMENT**	*Finance Chair L. Muller*