

Meeting: October 1, 2021

Westport Town Hall

**WESTPORT BOARD OF EDUCATION
WORK SESSION
FINANCE AND FACILITIES COMMITTEE MINUTES**

Committee Members Present:

Elaine Whitney, Committee Chair
Karen Kleine
Liz Heyer (arrived 9:10 a.m.)

Administrators Present:

Thomas Scarice, Superintendent of Schools
(departed 10:14)
Elio Longo, Chief Financial Officer

PUBLIC SESSION: 9:07 a.m. Westport Town Hall Auditorium

DISCUSSION/ACTION

Elaine Whitney moved to approve the minutes of August 11, 2021; seconded by Karen Kleine and passed unanimously (3-0).

Stepping Stones Preschool Space Needs

Procedure for Systematic Oversight of TFS Reports

CMS Post-Storm Update

Carryover Fund MOA

Update on 10-Year Maintenance Plan

Bus Tracking App

ADJOURNMENT: 11:01 a.m.

Respectfully submitted,

Elaine Whitney, Chair, Board of Education Finance and Facilities Committee
(Minutes written by Jennifer Caputo)