

**Special Virtual Meeting Minutes
Stonington Public Schools
Board of Education Finance/Facilities Sub-Committee
January 13, 2022
6:00 p.m.**

The Board Finance and Facilities Committee special virtual meeting of the Stonington Board of Education was called to order at 6:00 p.m. Thursday, January 13, 2022.

Attendees: Farouk Rajab Board of Ed Chair, Craig Esposito, Chris Donahue, Dr. Van Riley, Superintendent, Gary Shettle, Director of Finance, and Peter Anderson, Director of Operations and Facilities, and Chris Williston, Director of Technology

Selection of Committee Chair

Farouk Rajab, Board Chair opened the meeting by making a motion to move to nominate Chris Donahue as Committee Chair. There were no other nominations. All Aye: Vote 3-0, Motion Passes. The remainder of the meeting was chaired by Chris Donahue.

Report from the Chris Willison Regarding Grant

Mr. Williston gave an overview of the grant. The committee discussed the grant.

Summary of Budget Presentation:

Dr. Riley and Gary Shettle presented a summary of the budget. The committee discussed the proposed budget.

LED Project Update

Peter Anderson gave an update on the LED project.

Committee Questions and Future Facilities Issues

The committee discussed future facility issues and administration answered the committee's questions.

Adjournment

Meeting Adjourned at: 6:23 p.m.

Respectfully Submitted by: Dr. Van Riley, Superintendent