

**Special Virtual Meeting Minutes
Stonington Public Schools
Board of Education Finance/Facilities Sub-Committee
February 10, 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, February 10, 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

Approval of Minutes – January 13, 2022

Motion was made by Craig Esposito and seconded by Farouk Rajab to approve minutes as presented. Motion Passes 6-0

2022-23 Budget Preview

The committee previewed the 2022-23 proposed budget.

Presentation of Budget to the Board of Finance on March 8th

The committee discussed strategies on how to present the budget to the Board of Finance.

ESSER Funds Changes

A discussion was had regarding changes to ESSER funds.

Stonington Middle School AC

Peter Anderson gave an overview of the middle school AC project.

Adjournment

Motion to Adjourn by Farouk Rajab and Craig Esposito at 6:23 p.m.

Motion Passes 6-0

Respectfully Submitted by: Dr. Van Riley, Superintendent