

**Special Meeting Minutes
Stonington Public Schools
District Office Board of Ed Meeting Room
Board of Education Finance/Facilities Sub-Committee
March 10, 2022
6:00 p.m.**

The Board Finance and Facilities Committee special meeting of the Stonington Board of Education was called to order at 6:00 p.m. Thursday, March 10, 2022.

Attendees: Farouk Rajab Board of Ed Chair, 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
Absent: Craig Esposito

Approval of Minutes – February 10, 2022

Motion was made by Farouk Rajab and seconded by Dr. Van Riley to approve minutes as presented.
Motion Passes

Follow up from Board of Finance Presentation

The committee discussed the presentation of the budget to the Board of Finance.

Review Finance Report

Gary Shettle reviewed the report with the committee.

SHS Boiler Issue

Peter Anderson shared information on the boiler issue at the high school.

State HVAC Grant Update/ARPA Funds

The administration shared an update on both the HVAC grant and ARPA funds.

UV Lighting

Peter Anderson gave an overview of the UV lighting project.

Special Ed Excess Cost Grant Explanation

Gary Shettle explained the special ed excess cost grant.

Adjournment

Motion to Adjourn by Farouk Rajab and Chris Donahue at 6:25 p.m.
Motion Passes

Respectfully Submitted by: Dr. Van Riley, Superintendent