

MINUTES

Board of Education – Facilities/Finance Committee
Monday, March 7, 2022; 6:00 p.m.
Flanders Room/Mitchell Elementary School
4 School St, Woodbury, CT 06798

Committee Members Present:

Jim Crocker, Chair
George Bauer
Michael Devine
Jonathan Kapstein

Absent:

N/A

Also Present:

Wayne McAllister, Acting Superintendent
Tina Tanguay, Director of Finance and Operations
Patricia Paige, Board Clerk

Call to Order

Jim Crocker called the meeting to order at 6:00 p.m.

Monthly Financial Summary

Monthly revenue through February 22, 2022 totaled \$26,693,087 or 70.76% of budget; expenditures totaled \$22,440,775 or 59.49% of budget for the same period. There are no big purchases anticipated.

Food Services and Lunch Program Update

Revenue for food services noted a year-to-date profit of \$21,256. Ms. Tanguay is looking to assess school inventories and perhaps, redistribute across the district. She is also looking to expand menus to entice student purchases by offering a variety of meals.

Mr. Devine made an inquiry regarding storage space; asking if there is enough space to make advanced purchases in an effort to stay ahead of the anticipated price increases in food supplies.

Ms. Tanguay reviewed the Healthy Food Certification, which was planned for a more detailed discussion and approval by the full board later this evening. The certification states, in part, that the Region 14 Board of Education will comply with the Connecticut Nutrition Standards for the year.

Other Business

There was no other business

Adjournment

The meeting adjourned at 6:18 p.m.

Respectfully Submitted,



Patricia Paige, Board Clerk