

**Special Meeting Minutes
Stonington Public Schools
District Office Board of Ed Meeting Room
Board of Education Finance/Facilities Sub-Committee
April 7, 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, April 7, 2022.

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

Approval of Minutes – March 10, 2022

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

Board of Finance Update

The committee shared updates regarding the Board of Finance and budget.

Review Finance Report

Gary Shettle reviewed the report with the committee.

SMS HVAC Project Update

Dr. Riley shared updates on the SMS HVAC project.

SHS Boiler Repair Update

Dr. Riley communicated an update on the SHS boilers and the repairs being made.

Adjournment

Motion to Adjourn by and Craig Esposito and Farouk Rajab at 6:25 p.m.

Motion Passes

Respectfully Submitted by: Dr. Van Riley, Superintendent