

MINUTES

Board of Education – Finance/Facilities Committee
Monday, October 3, 2022; 6:00 p.m.
Flanders Room/Mitchell Elementary School
4 School St, Woodbury, CT 06798

Committee Members Present:

Chris Matta, Chair
Michael Devine
Jim Crocker

Absent:

Tikva Rose

Also Present:

Brian Murphy, Superintendent
Tina Tanguay, Director of Finance and Operations
Patricia Paige, Board Recording Clerk

Call to Order

Mr. Matta called the meeting to order at 6:00 p.m.

Monthly Financial Summary

Through September collections totaled \$9,353,548 or 24.21% of anticipated revenue. Expenditures totaled \$10,084,680 or 26.10%. All certified staff have been hired and accounted for. Several paraprofessional positions remain open.

Mr. Devine made an inquiry regarding outstanding capital projects. Ms. Tanguay explained that there continues to be supply and demand impacts. She is still waiting for final approval from the state regarding the horse barn project at that high school.

A discussion was had regarding the status on the heating system at Mitchell Elementary, which was re-tubed several years ago. Mr. Devine indicated that heating and air conditioning grant dollars are available from the state and shared that information with Ms. Tanguay. He also suggested submitting proposals for other projects that may fall under the grant provisions.

A brief discussion was had regarding the high school renovation project.

School Lunch Program Update

September financials, which closed out on Friday, were not available. Ms. Tanguay reported that breakfast sales have been a little slow at the schools this year. Monthly manager roundtable meetings are being instituted with the first one scheduled for Wednesday.

Adjournment

A motion was made by Chris Matta and seconded by Jim Crocker to adjourn the meeting at 6:39 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully Submitted,



Patricia Paige, Board Clerk