

**Finance & Facilities Subcommittee
Meeting Minutes
Central Office Conference Room
October 27, 2022**

Finance and Facilities Subcommittee Chair Melissa Finnigan called the meeting to order at 5:38pm.

Present: Melissa Finnigan, Glenn Gazdik, Maureen Sattan, Superintendent Tim Van Tasel, Assistant Superintendent Michelle Zawawi, Athletic Director Todd Zenzack, Business Manager Bill Hoff and Facilities Director Larry Plano

Transportation Discussion:

Mr. Zenzack gave us an update on bussing to athletic events. The fall sports were very difficult to get buses for and we wanted to be sure that we were proactively calling other vendors for the upcoming winter sports schedule.

Mr. Hoff updated the committee on the current transportation situation stating that M&J are still working out some things internally and will be coming to our November meeting to discuss what the upcoming school year will look like for regular and after school bussing.

September Financial Report:

Mr. Hoff updated the committee on our current financial status. We have a \$333,000 surplus for the year to date. Some of the changes were in health insurance showing a savings of \$93,000 and the transportation costs are still below what was projected for the year due to the bus shortage.

Mr. Hoff also stated that we will be rolling off of the free lunch program since the state, as of now, will not be continuing this program. Communication will go out to all families soon.

Facilities Update

Members of the administration and board met with the Permanent Building Commission along with Tecton to discuss the upcoming decision relating to the Suffield Middle School project. They are very much in favor of going forward with the Board of Educations recommendations which will be finalized soon.

The survey for SMS was in favor of a new build vs. a renovate to new. The Board of Education will be discussing our recommendation further at the November meeting.

Dedication 2 Community

D2C will be coming in December to speak with all grades 6-12 separately as well as a parent meeting totalling 8 sessions. Their discussions will involve speaking to the students/faculty/parents in regards to creating a healthier school environment going forward.

The cost of the project is \$19,000, \$12,000 will be covered in the BOE budget, \$3500 by PTAC and \$3500 for FECS. The contract was signed and sent to their Academic Coordinator.

Adjournment: Meeting adjourned at 7:02 pm.