

Mr. Carroll noted that the CT-SEDS work done by the teachers should be covered by the IDEA grant.

III.C. Information: SMART Grant

Mr. Carroll talked about the SMART Grant, which is related to the funds for free meals. He said they are guessing it may last about 3 months. He also indicated there are challenges with the language associated with what will happen once the funds run out.

(J. Beausoleil arrived.)

IV. Information: EV Charging Stations

Mr. Carroll said the state has money from the Volkswagen settlement, which may be allocated toward the EV Charging Stations.

P. DePaola objected to any EV Charging Stations. He stated the town should not be funding the electricity needed for personal cars and the average price of an electric charging car is in the \$66,000 range, he said, according to Kelly Blue Book. He said the average citizen will not be purchasing one of these vehicles. J. Beausoleil disagreed, noting that many of the vehicles are in the \$20,000 range.

P. DePaola said if there is a grant available, he would like it brought forward to the full board for discussion and vote.

V. Information: Student Activity Accounts 2021-22

Mr. Carroll reviewed the end of the year Student Activity Funds.

VI. Information: Outstanding Student Debt

Dr. Petrone reviewed the situation and noted there are quite a bit of outstanding student fees for technology breakage. He said he was asking for guidance from Fiscal on how to proceed. P. DePaola, said he believes it is about responsibility and students should be held accountable. Dr. Petrone said one thing that has worked is denying field trips. The Committee was in agreement that this avenue could be pursued, with proper notice to parents.

VII. Information: Solar Panel Project CHS

Dr. Petrone noted this is the project that the Board has already approved. He added that the scope of the project is being reduced by 25%. Mr. Carroll noted that the price would not increase. M. Kortmann said the district would be receiving the electricity dirt cheap. Dr. Petrone added that Mr. Sadler would be present at the Board meeting tonight for a final decision. Dr. Petrone said they are also looking to sell the project, once it is buttoned up.

VIII. Information: CIRMA - Members' Equity Distribution to Coventry

Mr. Carroll said that this dividend does not get returned to the Board, but goes to the Town's revenue source.

IX. Information: HEEC FY23 Budget

Mr. Carroll reviewed the proposed budget and the reasoning behind his adjustments to the proposal. Dr. Petrone said that the SmartStart spots are filled first.

X. Information: Capital Improvement Plan

M. Kortmann said the CIP attached is from last year. Dr. Petrone said a draft for this year will be updated and available on September 8.

M. Kortmann reviewed the current spreadsheet and noted the years for the vehicles need to match on the spreadsheet and the description. She also asked that the HVAC items be separated out, and that the explanations need to be specific.

XI. Financial Reports for July 31, 2022

XI.A. Management Report

XI.B. Encumbrance Reports

XI.C. Special Education Tuition/Excess Cost

XI.D. Food Service

XI.E. Capital and Special Funds

Mr. Carroll noted all is pretty quiet. He said we are running one less school bus, which is a \$66,000 savings. He added that the PSSS van that was ordered has been canceled by the dealership.

XII. Adjournment

MOTION: To Adjourn the Fiscal Meeting at 6:59 p.m.

By: E. Eaton

Seconded: M. Kortmann

Result: Motion passes unanimously

Respectfully submitted,

Kimberlee Arey Delorme
Board Clerk

Approved: September 8, 2022