



M. Kortmann asked about the tuition fund. Mr. Carroll said there is one child who is paying tuition. M. Kortmann asked about Open Choice tuition. Dr. Petrone explained that it is included in a grant. The Committee noted that the Facilities Use Funds are starting to come in.

### **III.E. Food Service**

Mr. Carroll said the Profit and Loss statement will be available next month.

### **III.F. Preschool Fund**

Mr. Carroll said the preschool numbers are looking very good.

### **IV. Discussion: Capital Improvement Plan 2023-2028**

Mr. Carroll said the refrigeration equipment has been removed. He said that was the only change requested.

M. Kortmann asked which items are tentatively in the grant application [HVAC]. Mr. Trudelle said #11 the band room compressor; #17 rooftop unit; #21 AC Units LGI/Lecture Hall.

Dr. Petrone said there was a meeting today about the HVAC grant and he reviewed the tasks ahead.

The Committee continued to discuss various items and what could be kept and what to move out.

It was agreed that the CIP would come back in November.

### **V. Information: Food Services Presentation - Spend Down Funds**

Ms. Pratt reviewed her presentation, which is available on the internet via the BoardBook portal on the district's website.

The Committee agreed to the proposal, including one change - that the reinstated CGS position would happen at midyear, with the hopes we would have a better handle on where things were with the federal funds.

### **VII. Information: ECHIP**

Tabled due to the ECHIP meeting being rescheduled.

### **VIII. Information: School Medical Advisor**

Dr. Petrone reviewed the medical malpractice insurance needs of the School Medical Advisor and that the annual cost will go up by \$1,200.

### **IX. Information: EV Charging Stations Applications**

Dr. Petrone said the application has been submitted. Mr. Carroll said this is a joint effort with the Town. P. DePaola said he hopes this gets rejected.

**X. Information: Grant Awards**

Dr. Petrone reviewed the grant award letters.

**XI. Adjournment**

**MOTION: To adjourn the Fiscal Meeting at 7:00 p.m.**

**By: E. Eaton**

**Seconded: P. DePaola**

**Result: Motion carries unanimously**

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Respectfully submitted:

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Kimberlee Arey Delorme  
Board Clerk

Approved: November 10, 2022