

Mr. Carroll said there has not been much change. He noted the tuition fund and that we are looking for another \$8,000 to come in by the end of January. M. Kortmann noted the increase in the facilities use fund since we have returned to normal after the pandemic.

III.D. Special Education Tuition/Excess Cost

Mr. Carroll said this has improved and it is because we have an in-house student who is eligible for excess cost.

III.E. Preschool Fund

Mr. Carroll said the fund is doing well. He said our target is about 50%, as we are halfway through the year's program. The Committee spoke about the difficulty in staffing the before/afterschool program and some possible publicity.

III.F. Food Service

Mr. Carroll said this information is as of November and includes the end of free meals. M. Kortmann said it will be interesting to see what December looks like.

Mr. Carroll talked about the funds that we received from the state for the free meals and that we have two more days we can offer free meals. The Committee discussed picking days and what that would look like.

IV. Information: EFS Report

Mr. Carroll said this is an annual informational item, as the fiscal year has been audited. The Committee requested Mr. Carroll look into the district's "in-kind" services to the town for this report's purposes.

V. Information: 2021-22 Financial Audit

The Committee discussed the audit report. It was noted the full report will be reviewed by the auditors at the Town Finance meeting on February 13.

VI. Information: E-Rate Proposals - Patriots Park

Mr. Carroll talked about the e-rate proposal for Patriots Park to have fiber optics connected. The Committee discussed the different options. The Committee had consensus that Frontier's offer is the best way to go for now.

VII. Information: Solar PPA

Dr. Petrone noted that the latest situation with the solar project is disagreement with contract language. He said the discussions are ongoing.

VIII. Information: Goodwin University - Magnet School Tuition Increase

Dr. Petrone said this item is for information only, noting the tuition rate has gone up significantly at Goodwin University.

IX. Information: Grant Opportunity

Mr. Carroll talked about the opportunity and said it appears to be a large amount of work. He has asked the School Building Committee if there was anyone there who would want to look at it. Dr. Petrone said he did not believe it was worth the effort. There was consensus that the district did not have to apply.

X. Adjournment

MOTION: To Adjourn the Fiscal Meeting at 6:52 p.m.

By: E. Eaton

Seconded: P. DePaola

Result: Motion passes unanimously

Respectfully submitted,

Kimberlee Arey Delorme
Board Clerk

Approved: February 9, 2023