



Minutes
Finance/Facilities Committee Meeting
Tuesday, September 5, 2023; 6:30 p.m.
Flanders Room
Mitchell Elementary School

Board Committee Members Present

Jim Crocker, Chair
Michael Carbonneau
Chris Griffin

Absent

Tikva Rose

Also Present

Brian Murphy, Superintendent
Tina Tanguay, Director of Finance and Operations

I. Call to Order

Jim Crocker called the meeting to order at 6:31 p.m.

II. Financial Summary Update as of August 31, 2023

Revenue through August 31, 2023 is 16.96% of anticipated budgeted income or \$6,810,683. Tuition for Vo-ag and Special Education students is not billed until October. Expenses totaled 16.06% of anticipated budgeted disbursements or \$6,446,923.

III. School Lunch Program Update

Student participation in the free breakfast program for the first few days of school was considerably lower than anticipated; however, a slight uptick has been noted. The STABLE funds, a state transition assistance program, allows eligible school food authorities to provide one breakfast meal per student per school day at no cost to all students and one lunch meal per school day at no cost for students approved for free or reduced-price meals.

IV. Summer Work Completed

Numerous summer projects were completed and/or organized by the maintenance and custodial staff in preparation for the new school year. The driveways were paved at both elementary schools; the playground at Bethlehem Elementary School was demolished in preparation for new playscape equipment as well as the removal of the island at the entrance of Nonnewaug High School to name some of the larger undertakings. Carpets were replaced, classrooms were painted, floors were stripped and waxed and a deep cleaning of the kitchens and lavatories was had. The maintenance departments were publicly thanked for all of their efforts.

V. Adjournment

Michael Carbonneau moved to adjourn the meeting at 6:46 p.m.; seconded by Chris Griffin; all in favor; none opposed; motion carried unanimously.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Patricia Paige". The signature is written in a cursive, flowing style.

*Patricia Paige
Board Clerk*

Recorded and filed subject to Board of Education approval by: Patricia Paige, Board Clerk