

Coventry Board of Education
Coventry, Connecticut

Fiscal Committee Special Meeting
Approved Minutes of Thursday, October 26, 2023
Administration Building Conference Room

Committee Members Present:

Mary Kortmann, Chair
Peter DePaola
Emma Eaton

Administrators:

Dr. David J. Petrone, Superintendent of Schools
Robert Carroll, Director of Finance and Operations
William Trudelle, Director of Physical Plant and Facilities

Audience: Eugene Marchand, Board Member

I. Call to Order

M. Kortmann called the meeting to order at 5:32 p.m.

II. VOTE: Approve Fiscal Minutes of October 12, 2023

MOTION: To approve Fiscal Minutes of October 12, 2023

By: P. DePaola

Seconded: E. Eaton

Result: Motion passes unanimously

III. Discussion: Capital Improvement Plan FY2025 - FY2029

The Committee reviewed the latest version of these requests.

J. Beausoleil thanked the Committee for holding the special meeting and hoped that the first round of priorities could be addressed during this term.

Dr. Petrone talked about the meeting he and Mr. Carroll had with the new Town Manager and Town Finance Director. Mr. Carroll said it was a productive meeting. Dr. Petrone said they offered to take them through the schools, as they are unfamiliar with the buildings.

The Committee continued the discussion, going over the different items on the CIP including the weight room, what dollar amounts have been submitted and approved in the past, and the priority of projects.

The Committee agreed the weight room would be a priority one under a bond. The Committee continued and sorted through items that would be included in a bond or in a grant.

The Committee discussed the priority of security items and if the Council would fund these items. A variety of items were discussed and prioritized for the Board to discuss at the December meeting.

IV. Adjournment

MOTION: To adjourn the Fiscal Meeting at 6:29 p.m.

By: E. Eaton

Seconded: P. DePaola

Result: Motion carries unanimously

Respectfully submitted:

Kimberlee Arey Delorme
Board Clerk

Approved: November 9, 2023