

Date: July 10, 2023

Place: Via Zoom

Present: Cody Kittle (chair)

Joe Kelly

Christina Downey

Laura Kostin

Dr. Toni Jones, Superintendent

Mr. Blaize Levitan, COO

Patrick Lai

Kim Castoro

The meeting was called to order at 2:02 PM

Discussion Item:

The committee met to discuss and vote on two budget transfers. One budget transfer related to the General Operating Fund and one related to the School Lunch Fund.

Mr. Levitan opened the meeting by introducing new hire Patrick Lai. Patrick joined the finance team in June after a 28 year career as a CFO of a division at IBM.

Mr. Levitan then gave an overview of the General Operating Fund transfer to be approved. Mr. Kittle motioned to approve. Mr. Kelly seconded. The motion passed unanimously (4-0).

Mr. Levitan gave an overview of a School Lunch Fund transfer to be approved. Mr. Kittle motioned to approve. Mr. Kelly seconded. The motion passed unanimously (4-0).

Mr. Kelly questioned procedures for voting and if roll call voting was required. Mr. Kittle noted his contempt for the notion of roll call voting in this setting. The group moved on.

Mr. Levitan then gave a preview of potential interim funding requests in the future related to Hamilton Avenue HVAC system, which Mr. Levitan noted has had significant

issues. Mr. Kittle asked if the reason the system has so many problems is because it was poorly conceived in an effort to try to be environmentally friendly, despite warnings from the administration that it would not work well. The answer was unknown.

Ms. Downey moved to adjourn the meeting and Mr. Kelly seconded. Motion passed 4-0.

Meeting adjourned approximately 2:24 PM

Approved 11/15/23 – 2-0-1