

AMITY REGIONAL SCHOOL DISTRICT NO. 5

*Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525
(203) 397-4811*

*Dr. Jennifer P. Byars
Superintendent of Schools*

**AMITY REGIONAL BOARD OF EDUCATION FINANCE COMMITTEE MEETING MINUTES
December 11, 2023 at 5:30 p.m. Lecture Hall
25 Newton Road, Woodbridge, CT**

COMMITTEE MEMBERS PRESENT

Sean Hartshorn, Sharon Huxley, Donovan Lofters (arrived at 5:35), Joseph Nuzzo (arrived at 5:35), Donna Schlank, Dr. Sudhir,

COMMITTEE MEMBERS ABSENT

None

STAFF MEMBERS PRESENT

Theresa Lumas, Thomas Brant

1. Call to Order

Dr. Sudhir called the meeting to order at 5:34p.m.

2. Discussion and Possible Action on Minutes

a. Finance Committee Meeting – November 13, 2023

MOTION by Sean Hartshorn, *SECOND* by Donna Schlank *to approve* November 13, 2023 minutes as submitted

VOTES IN FAVOR, 2 (Huxley, Sudhir)

ABSTAINED, 2 (Hartshorn, Schlank)

MOTION CARRIES

3. Public Comment

None

4. Discussion of Monthly Financial Statements

Presented by Amity Region 5 Director of Finance Theresa Lumas

5. Director of Finance and Administration Approved Transfers Under \$3,000

Presented by Amity Region 5 Director of Finance Theresa Lumas

6. Discussion and Possible Action on Transfers Over \$3,000

Presented by Amity Region 5 Director of Finance Theresa Lumas

Presented by Amity Region 5 Director of Pupil Services Thomas Brant

MOTION by Sean Hartshorn, *SECOND* by Donovan Lofters *to*

Recommend the Amity Board of Education approve the following budget transfer to cover the cost of two backpack vacuums.

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
03-14-2600-5613	Custodial Supplies	\$3,700	
05-14-2600-5731	Equipment-Replacement		\$3,700

Recommend the Amity Board of Education approve the following budget transfer for the changes in public and private outplacements tuition and transportation services provided.

ACCOUNT NUMBER	ACCOUNT NAME	FROM	TO
04-12-6110-5510	Tuition – Public Out	\$47,700	
04-12-6130-5510	Tuition – Private Out		\$47,700
04-12-6110-5560	Tuition – Public Out	\$26,450	
04-12-6130-5560	Tuition – Private Out		\$26,450

VOTES IN FAVOR, 6 (UNANIMOUS)

MOTION CARRIES

- 7. Update of 2023-24 Budget Process**
 - a. Preliminary 2024-2025 Budget Data**
 - b. Important Budget Meeting Dates**

Presented by Amity Region 5 Director of Finance Theresa Lumas

8. Other

Audit Update Presented by Amity Region 5 Director of Finance Theresa Lumas

9. Adjourn

MOTION by Joseph Nuzzo, SECOND by Sean Hartshorn to adjourn, without objection, at 6:00 p.m.

Respectfully submitted,

Lisa Zaleski

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BOE Recording Secretary