

**GROTON BOARD OF EDUCATION
SPECIAL MEETING MINUTES
FEBRUARY 7, 2024 @ 6:00 P.M.
CENTRAL OFFICE, ROOM 11/HYBRID**

MEMBERS PRESENT: Jay Weitlauf - Chairperson, Beverly Washington – Vice Chairperson (remote), Andrea Ackerman, Dean Antipas, Adrian Johnson, Matthew Shulman, Ian Thomas, Jennifer White

MEMBERS ABSENT: Robert Meade

ALSO PRESENT: Susan Austin, Philip Piazza, David Fleig, Sam Kilpatrick, Clint Kennedy, Laurie LePine

I. CALL TO ORDER – Mr. Jay Weitlauf, Chairperson called the meeting to order at 6:05 p.m.

II. BUDGET WORK SESSION

- Chapter 5 – Review and Adjustments
 - Superintendent Austin gave an overview of the Groton Public Schools – Central Office page and the following budget pages:
 - 2311 Board of Education
 - 2312 Superintendent Office
 - 2313 Business Office
 - 2410 School Administration
 - Budget Expenditures received from the Town
 - Mr. Fleig gave an overview of Healthcare Cost
 - People Charges in FY25 Budget

Dr. Ackerman reminded the Board of Fitch High School’s Black History activity this Friday at 6:30 p.m. She noted that some of the former Martin Luther King Scholars will be in attendance.

III. ADJOURNMENT

MOTION: Ackerman, Johnson: To adjourn at 8:02 p.m.
PASSED UNANIMOUSLY