



Interdistrict School for Arts and Communication

Board of Directors Finance Committee

Special Meeting
January 16, 2024 at 1:50 pm
New London, CT

MINUTES

Attending: L. Muller, R. Muckle, N. Spera, E. Robb

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| 1:52 pm | 1. WELCOME/CALL TO ORDER | <i>Finance Chair L. Muller</i> |
| 1:52 pm | 2. FINANCIAL REVIEW <ul style="list-style-type: none">• Notes provided on YTD Profit/Loss• No items of note | <i>E. Robb</i> |
| 1: 54 pm | 3. GRANTS <ul style="list-style-type: none">• Stronger Connections grant awarded - \$10,116 for security cameras and/or radios. Working with New London PD to understand changes to police radios.• Community Foundation grant filed December 12 for marine science program. For touch tank, or may be used to offset other related costs. | <i>N. Spera</i> |
| 1:59 pm | 4. OTHER UPDATES <ul style="list-style-type: none">• Building Updates – roof leaks being investigated (old building); some small leaks in new building possibly due to brickwork; elevator repairs scheduled for Jan 15 while students are out (scrape/paint, replace shoe guides)• Charter Renewal – will know on Feb 14, Nick & Bill will attend State Board meeting.• Recruitment – high interest from out-of-district; New London is refusing to provide 5th grade student info for recruiting, we have talked with CSDE and our attorney. | <i>N. Spera</i> |
| 2:10 pm | 5. ADJOURNMENT | <i>Finance Chair L. Muller</i> |