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**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge  
25 Newton Road, Woodbridge, Connecticut 06525*

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*Dr. Jennifer P. Byars  
Superintendent of Schools*

**AMITY FINANCE COMMITTEE SPECIAL MEETING MINUTES**

**Monday, February 26 2024, 6:00 pm  
25 Newton Road, Woodbridge, CT**

**COMMITTEE MEMBERS PRESENT**

Dr. Karunakaran, Sean Hartshorn, Donna Schlank, Sharon Huxley, Donovan Lofters and Joseph Nuzzo (arrived approximately 6:30 p.m.)

**COMMITTEE MEMBERS ABSENT**

None

**STAFF MEMBERS PRESENT**

Dr. Jennifer Byars, Theresa Lumas, Thomas Brant, Andre Hauser, Jason Tracy, Kathy Burke, Kathy Kovalik, Steve Martoni, Shaun DeRosa

**1. CALL TO ORDER**

Dr. Karunakaren called the meeting to order at 6:19 p.m.

**2. PRESENTATION OF THE SUPERINTENDENT'S PROPOSED 2024-2025 BUDGET**

Presented by Amity Region 5 Superintendent of Schools Dr. Jennifer Byars

**3. DISCUSSION AND POSSIBLE ACTION ON THE THE SUPERINTENDENT'S PROPOSED 2024-2025 BUDGET**

*MOTION BY Donna Schlank, SECOND BY Sharon Huxley to recommend the Amity Board of Education approve the Superintendent's Proposed Budget for fiscal year 2024-25, not to exceed the amount of \$56,653,746 and the net amount of \$55,469,119, a 3.86% increase over the 2023-2024 budget.*

VOTES IN FAVOR, 4 (Huxley, Dr. Karunakaran, Lofters, Sclank)

VOTES OPPOSED, 2 (Hartshorn, Nuzzo)

MOTION CARRIES

**4. ADJOURNMENT**

Meeting was adjourned, without objection, at 8:09 p.m by Chairperson Dr. Karunakaren.

Respectfully submitted,

*Lisa Zaleski*

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BOE Recording Secretary

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