Minutes
Special Meeting
Finance/Facilities Committee Meeting
Monday, June 3, 2024; 5:30 p.m.
Flanders Room
Mitchell Elementary School

Board Committee Members Present
Jim Crocker, Chair
Chris Griffin
Michael Carbonneau

Absent
Tikva Rose

Also Present
Brian Murphy, Superintendent
Tina Tanguay, Director of Finance and Operations

I. Call to Order
Jim Crocker called the meeting to order at 5:32 p.m.

II. Financial Summary Update
The district is currently in good standing with projected revenue through May 31, 2024 at 91.77% of budget or $36,845,938. Expenses totaled 88.63% of anticipated budgeted disbursements or $35,584,839.

III. Technology Lease Request for $350,000 for school year 2024-2025
Phil Pagano, the Director of I.T., devised a five-year technology plan, which includes the replacement of aging desktop and laptops for staff, servers, and an update of the wireless infrastructure. The lease will be paid annually over a five-year period commencing with the 2025/2026 school year.

V. Adjournment
A motion was made by Michael Carbonneau and seconded by Chris Griffin to adjourn the meeting at 5:50 p.m., all in favor, none opposed, motion carried unanimously.

Respectfully Submitted,

Patricia Paige
Board Clerk

Recorded and filed subject to Board of Education approval by: Patricia Paige, Board Clerk

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