



**Interdistrict School for Arts and Communication
Special Meeting of the Board of Directors Finance Committee**

June 10, 2024 at 9:00 am

New London, CT

MINUTES

ATTENDANCE: L. Muller, R. Muckle, N. Spera

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|---------|---|--------------------------------|
| 9:00 am | 1. WELCOME/CALL TO ORDER | <i>Finance Chair L. Muller</i> |
| 9:02 am | 2. Year to Date Financial Review | <i>N. Spera</i> |
| | <ul style="list-style-type: none">• Dr. Spera discussed the Year-To-Date P/L for May 2024. | |
| 9:10 am | 3. Bid Waiver | <i>N. Spera</i> |
| | <ul style="list-style-type: none">• Dr. Spera discussed the proposed Bid Waiver for Construction Project Manager, Scott Donovan, Owner of G. Donovan Construction.
MOTION MADE BY R. MUCKLE: <i>To Accept the Bid Waiver for Scott Donovan to act as the Construction Project Manager for the "Design and Build" of the new 1500 sq. ft. school construction project for the 4th and 5th grade classrooms along with the selection of all subcontractors as selected by the Executive Director and the Construction Project Manager.</i> SECOND: L. MULLER. ALL IN FAVOR. MOTION PASSES | |
| 9:25 am | 4. Grant & Other Updates | <i>N. Spera</i> |
| | <ul style="list-style-type: none">• Dr. Spera discussed that he successfully filed initial grant application for CSP Grant for \$1.3 million for the expansion of seats for the 4th and 5th grades. He discussed the incredible urgency to get started on projects in anticipation for August 2024 with 52 more students. The Lottery will be held on June 20, 2024. At this point, 16 4th graders have applied. A budget will need to be amended for the increase in total tuition dollars and positions hired with the addition of per-pupil seats going from 276 to 328. | |
| 9:30 am | 5. ADJOURNMENT | <i>Finance Chair L. Muller</i> |