Minutes
Special Meeting
Finance/Facilities Committee Meeting
Monday, January 13, 2025; 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
Mike Molzon, Director of Grounds and Maintenance

I. Call to Order

Jim Crocker called the meeting to order at 5:30 p.m.

II. Discussion of the renovation finalization at Nonnewaug High School

- Reviewed original budget amounts for the Nonnewaug High School and Central Office projects
- Reviewed project to date expenses
- Discussed open items not eligible for state reimbursement
- Discussed state reimbursement final process

III. Adjournment

The meeting adjourned at 5:50 p.m.

Respectfully Submitted,

Patricia Paige
Board Clerk

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

Minutes created with assistance of Circleback AI"

APPROVED

The Regional School District 14 Board of Education does not discriminate on the basis of race, color, religion, marital status, national/ethnic origin, age, sex, gender identity or expression, sexual orientation, or disability in its programs, activities, and employment practices as set forth in compliance with the Office of Civil Rights, Title VI, Title IX, and Section 504. Any person having inquiries concerning Regional School District 14 Public Schools' compliance with Section 504, Title VI or Title IX should contact: Dina Ericson, Director of Student Services, Regional School District 14, 5 Minortown Road, PO Box 469, Woodbury, CT 06798 (203) 263-6356