

AMITY REGIONAL BOARD OF EDUCATION FINANCE COMMITTEE MEETING MINUTES

*February 10, 2025 at 5:30 p.m.
25 Newton Road, Woodbridge, CT
Lecture Hall*

COMMITTEE MEMBERS PRESENT

Sean Hartshorn, Sharon Huxley* acting chair, Donovan Lofters*arrived 5:33p.m., Joseph Nuzzo and Donna Schlank

COMMITTEE MEMBERS ABSENT

Dr. Karunakaran

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Thomas Brant

1. Call to Order

Sharon Huxley called the meeting to order at 5:31 p.m.

2. Discussion and Possible Action on Minutes

a. Finance Committee Meeting – January 13, 2025

*MOTION by Donna Schlank, SECOND by Sean Hartshorn to approve January 13, 2025 minutes as submitted
VOTES IN FAVOR, 3 (UNANIMOUS)*

MOTION CARRIES

3. Public Comment

None

4. Presentation and Discussion of Fourth Quarter 2024 Executive Summary Review of Amity Pension Fund, Sick and Severance Account, and OPEB Trust

Presented by Christopher Kachmar from Fiducient Advisors

5. Discussion and Possible Action on Designating Final Reimbursement for HVAC Grant

MOTION by Sean Hartshorn, SECOND by Donovan Lofters to Recommend the Amity Board of Education approve the budget transfer for the designation of \$40,355 of HVAC grant funds for renovations to the library media centers at all three schools with the high school project slated first.

VOTES IN FAVOR, 5 (UNANIMOUS)

MOTION CARRIES

6. Discussion of Monthly Financial Statements

a. Special Education Update

Presented by Amity Region 5 Director of Finance Theresa Lumas and Amity Region 5 Director of Pupil Services Thomas Brant

7. Director of Finance and Administration Approved Transfers Under \$3,000

Presented by Amity Region 5 Director of Finance Theresa Lumas

8. Other

a. Budget Update

Presented by Amity Region 5 Director of Finance Theresa Lumas

9. Adjourn

MOTION by Sean Hartshorn, SECOND by Donna Schlank to adjourn meeting at 6:00 p.m.

Meeting adjourned, without objection, at 6:00 p.m by Sharon Huxley.

Respectfully submitted,

Lisa Zaleski

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BOE Recording Secretary