

**Special Meeting Minutes
Stonington Public Schools
District Office Board of Ed Meeting Room
40 Field Street, Pawcatuck, CT
Board of Education Finance/Facilities Sub-Committee
January 12, 2023
6:00 p.m.**

The Board Finance and Facilities Committee special meeting of the Stonington Board of Education was called to order at 6:01 p.m. Thursday, January 12, 2023.

Attendees: Farouk Rajab Board of Ed Chair, Chris Donahue, Craig Esposito, Mary Anne Butler, Superintendent, Alisha Stripling, Director of Finance and Peter Anderson, Director of Operations and Facilities

Approval of Minutes – December 8, 2022

Motion was made by Farouk Rajab and seconded by Craig Esposito to approve minutes as presented. Motion Passes

Facility Fee Schedule – Peter Anderson, Director of Operations and Facilities reviewed fee schedule.

Transportation Contract Update – Alisha Stripling and Peter Anderson gave an update on the transportation contract.

HVAC Update – The committee discussed the status of the HVAC system.

Esser Fund Update – An update on ESSER funds was discussed.

Budget Update – Alisha Stripling, Director of Finance and Personnel shared an update on the 2023-24 proposed budget.

Adjournment

Motion to Adjourn by Craig Esposito and Farouk Rajab at 6:26 p.m.
Motion Passes

Respectfully Submitted by: Mary Anne Butler, Superintendent