# 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 August 11, 2022 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, August 11, 2022.

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

# Approval of Minutes – June 9, 2022

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

## **Stonington Middle School AC**

Peter Anderson, Director of Operations and Facilities gave an update on the middle school HVAC system.

### **Review of Federal and State COVID-19 Funding**

Alisha Stripling, Director of Finance gave a status update on COVID-19 related grants.

### Adjournment

Motion to Adjourn by and Farouk Rajab and Craig Esposito at 6:30 p.m. Motion Passes

Respectfully Submitted by: Mary Anne Butler, Superintendent