

**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