FINAL

REGION SCHOOL DISTRICT 12
Board of Education
Meeting of
The Finance & Operations Committee
Held at the Shepaug Valley School Library
September 11, 2023

The Finance & Operations Committee's meeting was called to order at 5:36 p.m. on Monday, September 11, 2023, by the Chairman, Alex McNaughton in the Library of the Shepaug Valley School. Committee members present were Joe Abdella, Greg Cava (arrived at 5:51 p.m.), Stephanie Kolnick, Alex McNaughton and Pete Tagley. Also attending were Superintendent Marc Gosselin and Nicole Grant, Director of Finance. Absent were Jennifer Pote and Don O'Leary.

Joe Abdella made, and Pete Tagley seconded, a motion to approve the July 12th meeting minutes. The motion passed. (4-0-0)

Nicole Grant reviewed the financials for the first two months of the school year. While being early in the school year, the numbers appear to be on course for another financially successful year.

The damage to the Shepaug sewage line was discussed, and it was determined that the full repair would have to wait until the summer vacation. A temporary remedy would be phase one of the repairs and would be gone as soon as possible.

The solar projects were reviewed and while the three elementary schools have been approved, a new proposal will be submitted for Shepaug.

The transportation contract negotiations were reviewed, and Nicole will keep the committee apprised of the progress.

Don O'Leary stopped by the meeting at 6:02 p.m. to inform us that the fire alarm systems were going to be tested at 6:30 p.m. Many of the electrical systems had been damaged by severe lightning.

The meeting was adjourned at 6:34 p.m.