

**REGION SCHOOL DISTRICT 12
Board of Education
Meeting of
The Finance & Operations Committee
Held at the Shepaug Valley School Library
May 13, 2024**

The Finance & Operations Committee's meeting was called to order at 4:00 p.m. on Monday, May 13, 2024, by the Chairman, Alex McNaughton. Committee members present were Joe Abdella, Stephanie Kolnick (at 4:08 p.m. after vote on minutes), Alex McNaughton, Jenn Pote and Pete Tagley. Also attending were Lorrie Rodrigue, Interim Superintendent, Nicole Grant, Director of Finance, Don O'Leary, Director of Facilities and Greg Cava (at 4:18 p.m.).

A motion was made by Jenn Pote, and seconded by Joe Abdella, to approve the minutes of the 4/8/2024 meeting of the F&O Committee. The motion passed 4-0-0.

Nicole Grant reviewed the financial numbers through 4/30/24, and there were no surprises. The remaining percentage was 11.91% as of 4/30/2024 vs 12.51% last year at this time.

There were several budget transfers approved by the committee.

The Final Payment and Close-out issue was tabled until the next meeting.

Facilities Use Fees and Form were discussed.

The Tuition-In numbers were reviewed. It will be discussed further at the next meeting of the F&O.

Food Service, Ed Advance and the quality of the food were reviewed; staffing, low pay and costs.

The Sherman contract was reviewed, and the committee recommended approval. Joe Abdella made a motion to move the issue to the full Board of Education. The motion was seconded by Jenn Pote and passed unanimously. 5-0-0

Joe Abdella moved and Jenn Pote second a motion to adjourn. The motion passed 5-0-0