F I N A L

REGION SCHOOL DISTRICT 12
Board of Education
Regular Meeting of
The Finance & Operations Committee
Held at the Shepaug Valley School Library
May 15, 2023

The Finance & Operations Committee's regular meeting was called to order at 4:08 p.m. on Monday, May 15, 2023, by the Chairman, Alex McNaughton, in the Central Office. All Committee members were present; Joe Abdella, John Buonaiuto, Greg Cava (arrived at 5:10 p.m.), Alex McNaughton and Pete Tagley. Also attending were Superintendent Marc Gosselin, Nicole Grant, Director of Finance, and Don O'Leary, Director of Facilities.

Joe Abdella made, and Pete Tagley seconded, a motion to approve the April 17th meeting minutes. The motion passed. (4-0-0) (Greg Cava had not arrived yet.)

Nicole Grant went through the financial numbers. There was no major area of review. The 2022-2023 numbers look good through the end of the school year. There was also discussion about the LED lighting.

Don O'Leary gave an update on repairs and costs. The pool, painting and paving were reviewed in some detail.

The Solar Project was discussed, and the three elementary schools have been approved for solar. We have yet to hear about Shepaug.

There was a meeting with the architect last week, and it was attended by Marc Gosselin, Don O'Leary, Nicole Grant and Greg Cava. The completed report from the architect is expected within the week.

Several environmental issues were addressed.

By a 2/3 vote, Tuition-In was added to the agenda. Comparisons to other schools were reviewed.

The meeting was adjourned at 6:24 p.m.

THE NEXT F&O REGULAR MEETING WILL BE AT 4:00 p.m. ON JUNE 5TH AT THE CENTRAL OFFICE