

**REGION SCHOOL DISTRICT 12
Board of Education
Meeting of
The Finance & Operations Committee
Held at the Shepaug Library
April 21, 2025**

The Finance & Operations Committee's meeting was called to order at 4:05 p.m. on Monday, April 21, 2025, by the Chairman, Alex McNaughton. Committee members present were Joe Abdella, Greg Cava, Alex McNaughton and Pete Tagley. Also attending were Nicole Grant, Director of Finance and Don O'Leary, Director of Facilities.

Joe Abdella made, and Pete Tagley seconded, a motion to approve the minutes of the March 3, 2025 Regular Meeting of the F&O committee. The motion passed 3-0-1. Greg Cava abstained since he had not been at the meeting.

Jenn Pote arrived at 4:10 p.m.

Nicole Grant reviewed the financial numbers. Everything appeared to be in order. As of 3/31/2025 there was approximately 14.6% of the budget remaining. Last year at this time there was 12.9% remaining.

There was notification of Budget Transfers by Nicole Grant. The three transfers were 1) \$1,405 to cover the reconditioning of the pole vaulting equipment, 2) \$2,800 in the small animal account and 3) \$10,000 in the Teaching, Learning and Assessment account.

Several new projects were discussed including 1) new furniture, etc. for the Shepaug Library and 2) the Art Rooms. The meeting was temporarily adjourned for a walk through of the art rooms.

After returning to the Library the meeting was adjourned at 4:59 p.m.