F I N A L

REGION SCHOOL DISTRICT 12
Board of Education
Meeting of
The Finance & Operations Committee
Held at the Shepaug Valley School Library
April 8, 2024

The Finance & Operations Committee's meeting was called to order at 6:02 p.m. on Monday, April 8, 2024, by the Chairman, Alex McNaughton. Committee members present were Joe Abdella, Stephanie Kolnick, 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.

A motion was made by Jenn Pote, and seconded by Joe Abdella, to approve the minutes of the 2/12/2024 meeting of the F&O Committee. The motion passed 5-0-0.

A motion was made by Jenn Pote, and seconded by Joe Abdella, to approve the minutes of the 3/4/2024 meeting of the F&O Committee. The motion passed 5-0-0.

Nicole Grant reviewed the financial numbers. The remaining percentage was 12.89% as of 3/31/2024 This is 5% lower than last year at this time, but Nicole felt that we would be able to end the school year on budget.

Nicole and Don discussed three RFP's (Booth electrical panel, Shepaug doors and Shepaug fire alarm) that would be sent out by the end of the month. Also, the sewer line in the Shepaug Common Area was discussed. Three estimates were submitted.

Proposed Facilities use fees were reviewed, and the Committee was asked to consider them for further review.

Tuition-In and the Sherman contract proposal were discussed. Again, the Committee was asked to review the terms and numbers.

Due to a lack of time the Food Service plan was briefly discussed. Further review will be needed. Roughly 80% of the students bring their own lunches.

The meeting was adjourned at 6:59 p.m.