

Seymour Board of Education



FINANCE COMMITTEE MINUTES

February 4, 2019
Chatfield-LoPresti School
7:00 pm

BOARD MEMBERS IN ATTENDANCE:

Christopher Champagne
Kristen Harmeling
Jay Hatfield
Jennifer Magri

OTHERS IN ATTENDANCE:

Michael Wilson, Superintendent of Schools
Vonda Tencza, Associate Superintendent
Art Poole, Interim Business Manager
Lee-Ann Dauerty, Board Clerk
David Olechna
Jim Freund

I. CALL TO ORDER

A. Pledge of Allegiance

Mr. Hatfield called the meeting to order with the Pledge of Allegiance at 7:00 p.m.

II. PUBLIC COMMENT

None

III. DISCUSSION AND POSSIBLE ACTION

A. Information and Recommended Action

1. Financial Management Summary

Since the link that was sent to the committee did not work, the members of the committee did not have time to review the Financial Management Summary ending January 31, 2019

MOTION: (Ms. Harmeling/sec., Mr. Champagne) to table the Financial Management Summary ending January 31, 2019 to the March 4, 2019 Finance Committee meeting

SO VOTED

AFFIRMATIVE: Mr. Champagne, Ms. Harmeling, Mr. Hatfield

B. Reports

1. Chairman's Report

Mr. Hatfield asked that a narrative be provided with the Financial Management Summary ending January 31, 2019 and with all subsequent Financial Management Summaries. He reminded Mr. Wilson that he is waiting for the Athletic Training detail. Mr. Poole said he was currently analyzing the data.

2. Superintendent's Report

None