

Seymour Board of Education



FINANCE COMMITTEE MINUTES

June 3, 2019
Seymour High School
7:30 pm

BOARD MEMBERS IN ATTENDANCE:

Christopher Champagne
Kristen Harmeling
Jay Hatfield
Jennifer Magri

OTHERS IN ATTENDANCE:

Michael Wilson, Superintendent of Schools
Lee-Ann Dauerty, Board Clerk

I. CALL TO ORDER

A. Pledge of Allegiance

Mr. Hatfield called the meeting to order with the Pledge of Allegiance at 7:41 p.m.

II. PUBLIC COMMENT

None

III. DISCUSSION AND POSSIBLE ACTION

A. Information and Recommended Action

1. Financial Management Summary

MOTION: (Mr. Champagne/sec., Ms. Harmeling) to recommend to the full Board the approval of the Financial Management Summary ending May 28, 2019 as presented

SO VOTED

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

Mr. Wilson reported on the financial management summary: Benefits-some changes in medical and we are at the breakeven point on this line item. Transportation-have received some money from the state. At this point we are 85.2% expended. We are tight but right on track for this time of year. Mr. Wilson feels we will be ok. We are looking forward to Sherry Holmes getting started but Mr. Wilson recommends we not have a Finance Committee meeting in July since she will just be getting started. He was asked about the unemployment costs and he said some of those will be coming off soon.

B. Reports

1. Chairman's Report

None

2. Superintendent's Report

None

IV. PUBLIC COMMENT

None

V. ADJOURNMENT

MOTION: (Mr. Champagne/sec., Ms. Harmeling) to adjourn

SO VOTED

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

The meeting adjourned at 7:47 pm

Submitted by:
Lee-Ann Dauerty
Board Clerk