

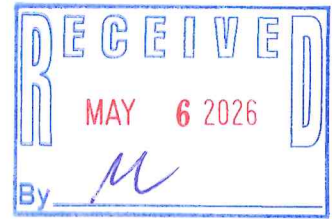
REGIONAL SCHOOL DISTRICT No. 20
SPECIAL MEETING MINUTES
May 4, 2026

Finance Committee

Finance Committee

John Morosani - Chair
Scott Pottbecker

Ashley Hall Daddona
Ashley Westfall



1. Call to Order The Finance Committee Meeting held at Lakeview High School and via teleconference was called to order at 6:00 p.m. by John Morosani.

Members present: John Morosani, Chair, Ashley Hall Daddona, and Ashley Westfall.

Also present: Jeffrey Villar, Ph.D., Superintendent, Julie Haggard, Assistant Superintendent Pupil Services, and Julia Cardillo, Chief Financial Officer.

Absent: Scott Pottbecker.

2. Approval of Finance Committee Special Meeting Minutes of September 8, 2025
Ashley Westfall made a motion for the Approval of Finance Committee Special Meeting Minutes of September 8, 2025. Ashley Hall Daddona seconded the motion. There was no discussion. The motion passed unanimously.
3. CIRMA LAP Multi-Year Coverage Proposal
Julia Cardillo shared that the district is considering a three-year agreement with CIRMA (Connecticut Interlocal Risk Management Agency) for its liability, auto, and property insurance and is seeking feedback from Finance Committee members. The agreement guarantees a 0% increase in year one and a maximum 5% increase cap in years two and three. The agreement allows for budget stability, planning and protection against fluctuations in premiums. The Committee members support this plan.
4. Hill for Literacy
Dr. Villar provided an overview on the district plan to establish a partnership with HILL for Literacy using Title II funds. He sought consensus from the Committee to move forward. Dr. Villar also addressed member questions and shared additional professional development plans through the district's PDEC committee and a new, recent opportunity with the CEA.
5. Scholarship Accounts
Julia Cardillo shared there are currently 33 existing scholarship accounts, and 12 have been inactive for a number of years. These 12 scholarships hold a combined balance of \$269. With Finance Committee support, the district is proposing to award this total (\$269) as a single scholarship and then close those 12 inactive accounts. The Committee members support this plan.
6. Adjournment There being no further business to come before this Committee the meeting adjourned at 6:17 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem