REGIONAL SCHOOL DISTRICT No. 20 BOARD OF EDUCATION Special Meeting Minutes March 2, 2023

Finance Committee

1. <u>Call to Order</u> The Finance Committee held at James Morris School and via teleconference was called to order at 6:01 p.m. by Andrew Tita.

Members present: Andrew Tita, Chair, Krista Rizzo, and Rob DeLayo. Also present: Chris Leone, Superintendent, Emily Cole, Alexandrea Papp, Jennifer Munson, Tiffany Parkhouse, Joanne Moore, Bill Davenport, Jannelle Carroll, Kristen Della Volpe, Assistant Superintendent, Craig Robillard, Accounting Manager, and Deanna Marchand, Region 20 Project Coordinator.

2. Attend JMS Town Tour (RSD6 Budget Presentation)

After the committee meeting was called to order the Board adjourned to the audience seats to preview the Regional School District No. 6 Town Tour Budget Presentation 2023-2024 presented by Mr. Leone.

3. Athletic Apparel Update

Mr. Leone shared final proposals from *Adidas* and *Under Armour* has been received. He outlined a few differences between the proposals that include costs, laundry services for athletic uniforms, and a signing bonus to name a few. Mr. Leone addressed questions from the committee members. The final proposals will be forwarded to the committee for the next meeting. And then brought forth before the Board.

4. Insurance Broker RFP Update

The district received two responses to the Insurance Broker RFP. The committee members will meet on March 16, 2023, prior to Committee and the Board of Education meetings to review and discuss the RFP responses.

5. Other Business

None

6. Adjourn There being no further business to come before this committee the meeting adjourned at 6:24 p.m.

Respectfully submitted, Christine Escobar Secretary, pro-tem