

REGIONAL SCHOOL DISTRICT No. 20
SPECIAL MEETING MINUTES
November 9, 2023

Finance Committee

1. Call to Order The Finance Committee meeting held at Wamogo and via teleconference was called to order at 6:30 p.m. Andrew Tita.

Members present: Andrew Tita, Chair, John Morosani, Krista Rizzo, and Rob DeLayo. Also present: Chris Leone, Superintendent, Bill Davenport, Jannelle Carroll, Christine Lauretano, Jennifer Munson, Tiffany Parkhouse, Alexandria Papp, Julie Haggard, Assistant Superintendent of Pupil Services, and Deanna Marchand, Region 20 Project Manager.

2. District Store Update

Mr. Leone reported the soft launch of the Region 20 store resulted in seventy orders and generated \$7k in sales. The store is currently cross-supporting ASTE with Wamogo FFA gear for a limited time period closing on November 12, 2023.

3. Chart of Accounts Update

Mr. Leone shared a one-page sample chart of accounts to provide an early look at how the Region 20 Budget will be presented.

4. ERP Pro Migration Update

Mr. Leone distributed a detailed timeline of the ERP Pro Migration. The ERP Pro system runs the district's finance, human resources, benefits, and accounts payable services.

5. Co-Op Sports

There are currently three co-op sports that LPS and/or RSD6 students participate in. They are NW United Football with Nonnewaug, OWTS, LPS, RSD6, and Region 12, Hockey where LPS co-ops with Shepaug and Region 6 co-ops with Housatonic, and Boys and Girls Lacrosse, with LPS, RSD6, Nonnewaug, and Thomaston. Discussion ensued and resulted in the following. Region 20 will continue to co-op with NW United Football with current partners. The district will reach out to parents of both LPS and RSD6 hockey players in an effort to gain feedback on determining a single partner for Hockey. Boys and Girls Lacrosse will remain the same for a one-year agreement. It is anticipated that the sport will gain in student popularity and the district may find itself in a situation where it no longer needs to partner with another district.

6. Food Service Update

There have been no responders to the Food Services RFP. As a result, Mr. Leone will be meeting with EdAdvance to discuss food service options for Region 20.

7. Insurance Update

Mr. Leone commented at this time there were two providers that responded to the Insurance RFP. The full documents will be uploaded to the Finance Committee folder for committee review. The district will reach out to the committee members to gather feedback and schedule interviews with the respondents.

8. Other Business

Mr. Leone reported the Litchfield Board of Selectmen held a meeting in early November and voted for the town to retain ownership of the Plumb Hill Playing Fields. Discussion ensued that included but was not limited to the desire of the town to negotiate a sublease with Region 20, liability and insurance, and road access to the fields. More to come as this topic further develops.

9. Adjourn There being no further business to come before this committee the meeting adjourned at 6:53 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem