

REGIONAL SCHOOL DISTRICT No. 20
BOARD OF EDUCATION
Special Meeting Minutes
January 18, 2024

Finance Committee

1. Call to Order The Finance Committee meeting held at Wamogo and via teleconference was called to order at 6:20 p.m. by Andrew Tita.

Members present: Andrew Tita, Chair, Rob DeLayo, and Krista Rizzo. Also present: Chris Leone, Superintendent, Emily Cole, Jannelle Carroll, Matt Terzian, Bill Davenport, Jennifer Munson, Christine Lauretano, Tiffany Parkhouse, Alexandria Papp, Kristen Della Volpe, Assistant Superintendent, Julie Haggard, Assistant Superintendent Pupil Services, and Deanna Marchand, Region 20 Project Coordinator.

2. Budget Workshop #1 Presentation

Mr. Leone presented the Budget Workshop #1 presentation. Highlights of the presentation include a timeline of the budget process, trends on student enrollment, town assessments, and draft revenue and expenses to name a few. Mr. Leone addressed questions from the Committee.

Budget Workshop #2 will be presented at the February 15, 2024 Finance Committee meeting.

3. Google vs. Apple

Mr. Leone gave an IT Device presentation recommending a plan for student and staff devices for 2024 and forward. Mr. Leone addressed questions from the Committee.

Krista Rizzo made a motion to bring the IT Device Selection to the Board for approval at its February 1, 2024 meeting. Rob DeLayo seconded the motion. There was no discussion. The motion passed unanimously.

4. Insurance Update

Mr. Leone shared that the district is close to locking in an insurance rate for 2024-2025 that is currently in the low single digits. His goal is to get a zero increase. More information is to come on this topic as things further develop.

5. Other Business

None

6. Adjourn There being no further business to come before this committee the meeting adjourned at 6:46 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem