

Winchester Board of Education

Type of Meeting: Finance Committee Meeting Minutes

Date: Tuesday, March 23, 2021 @ 7:15 p.m.

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/7966671341?pwd=OGh4c1haZkkvcGJ2UHVtZXo4M0Vkdz09>

Phone: 929-205-6099

Meeting ID: 796 667 1341

Passcode: 12345

Meeting Facilitator: Doug Pfenninger (P)

Committee Members: Cheryl McGlynn (P), Kristin Peterson (P), Alexandra Propfe (P), Tara Sundie, Richard Dutton (P), Doug Pfenninger (P), Alexandra Propfe (P), Michelle Hintz (P), and Shana DeVaux

Invitees: Melony Brady-Shanley (P), Nancy O'Dea-Wyrick (P), Seamus Cullinan (P), Barbara Silverio (P)

Quorum: 5

- I. Call to order - 7:15 PM
- II. Roll call - See above (P) = Present
- III. Agenda Review
 - a) Review of Finance Committee Agenda – March 23, 2021
- IV. Approval of Minutes
 - a) Minutes of Finance Committee Meeting – February 23, 2021
Motion: Michelle Hintz, 2nd - Cheryl McGlynn, - U.
- V. New Business
 - a) Planning for the American Rescue Funds
 - I. Committee reviewed the details of the following grants:
 1. Security Grant - ReKey Pearson
 2. Alliance Building Grant - Pearson Bathrooms, Electrical Service Upgrade, Athletic Playfields - Must be spent by August 2021
 3. Preliminary Planning for the American Rescue Funds - Pearson A/C, Academic Intervention Programming - Currently grant funds have not been allocated, grant application is not open as of yet.
- VI Adjourn - 8:07 PM