

Winchester Board of Education

Type of Meeting: Finance Committee Meeting Minutes

Date: Tuesday, February 23, 2021 @ 8:00 p.m.

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/7966671341?pwd=OGh4c1haZkkvcGJ2UHVtZXo4M0VDdz09>

Phone: 929-205-6099

Meeting ID: 796 667 1341

Passcode: 12345

Meeting Facilitator: Doug Pfenninger

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

Invitees: Melony Brady-Shanley and Nancy O’Dea-Wyrick

Quorum: 5

Call to order

I. Roll call

a) Board of Education:

1. Present: Cheryl McGlynn, Tara Sundie, Richard Dutton, Doug Pfenninger, Michelle Hintz, and Kristin Peterson
2. Absent: Nora Mocariski, Shana DeVaux, and Alexandra Propfe

b) Central Office: Melony Brady-Shanley, Nancy O’Dea-Wyrick

c) Building Administration: Barbara Silverio

II. Agenda Review

- a) Review of Finance Committee Agenda – February 23, 2021

III. Approval of Minutes

- a) **MOTION** to approve minutes of Finance Meeting on January 26, 2021
  1. First: C. McGlynn, Second: R. Dutton → U

IV. New Business

- a) Fiscal Year 2022 Budget Update
  - 1. Reviewed the Fiscal Year 2022 Budget
  - 2. Link to the proposed budget is located on our website.

V. Adjourn

MOTION to Adjourn

First: Cheryl McGlynn → U.

Minutes submitted by: Darlene Bentley, Executive Assistant