

Winchester Board of Education

Type of Meeting: Finance Committee Meeting MINUTES

Location: Pearson School

Date: Tuesday, September 24, 2019 @ 8:00 p.m.

Meeting Facilitator: Melony Brady-Shanley, Superintendent,

Absent: Nancy O'Dea-Wyrick, Director of Finance

Invitees:

Michelle Hintz, Nora MocarSKI, Doug Pfenninger, Kristen Peterson, Shana DeVaux, Chris Royer, Richard Dutton, Alexia Propfe, Cheryl McGlynn, and Kim Roy.

Call to order at 7:59 pm.

I. Roll call

Present: Michelle Hintz, Nora MocarSKI, Doug Pfenninger, Kristen Peterson, Richard Dutton, Alexia Propfe

District Support Staff: M. Brady-Shanley, Superintendent, B. Silverio, Principal of Pearson School

II. Approval of Agenda

MOTION to add "Shared position" to "New Business" on the agenda. First: M. Hintz, Second: D. Pfenninger → Unanimous.

III. New Business

- a. Update on Commissioner's Network/Alliance Grants Impacts  
Commissioner and Alliance Network grants have been approved for Batcheller and Pearson
- b. Shared position discussed

IV. Adjourn

MOTION to adjourn at 8:20 pm - First: M. Hintz, Second: K. Peterson → U.