

Winchester Board Education

Type of Meeting: Finance Committee Meeting MINUTES

Date: Tuesday, May 28, 2019 @ 7:15 pm

Location: Blue Room, Town Hall

Facilitator: M. Brady-Shanley, Superintendent, Nancy O'Dea-Wyrick, Director of Finance

- Committee Members: Michelle Hintz, Nora Mocarski, Doug Pfenninger, Cheryl Heffernan, Alexia Propfe, Kristin Peterson, Shana DeVaux, Chris Royer, and Richard Dutton

Quorum: 5

Call to Order - @ 7:24pm

Roll Call

Nora Mocarski, Kristin Peterson, Nancy O'Dea-Wyrick, Melony Brady-Shanley, Michelle Hintz, Richard Dutton, Cheryl Heffernan, Doug Pfenninger.

Approval of Agenda

MOTION to approve the agenda

First: Michelle Hintz, Second Kristin Peterson → U.

New Business

Gilbert Update Regarding Finances

Discussion - We still have a \$168,000 gap with The Gilbert School to date.

Superintendent Brady Shanley will negotiate to close the gap with Gilbert
Superintendent Serio.

Update on Negotiations with Gilbert Corp

Discussion of updates associated with negotiations with the Gilbert Corp

Adjourn

MOTION to adjourn @ 8:31pm

First: Richard Dutton, Second Kristin Peterson → U.