

Winchester Board Education

Type of Meeting: Finance Committee Meeting MINUTES

Date: Tuesday, April 30, 2019 @ 7:30 pm

Location: Pearson School - 2nd Floor Conference Room

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

District Support Staff: M. Brady-Shanley, Superintendent, S. Cullinan, Director of Student Service, Nancy O’Dea-Wyrick, Director of Finance

Invitees: Michelle Hintz, Nora Mocarski, Doug Pfenninger, Cheryl Heffernan, Alexia Propfe, Kristin Peterson, Shanna DeVoux, Chris Royer, Richard Dutton, and Leander Dolphin

- I. Call to Order @ 7:30 pm
- II. Roll Call
 - A. Present: Michelle Hintz, Nora Mocarski, Doug Pfenninger, Cheryl Heffernan, Kristin Peterson, Richard Dutton, Nancy O’Dea Wyrick, Melony Brady-Shanley, Leander Dolphin
 - B. Absent: Alexia Propfe, Chris Royer, and Shana DeVaux
- III. Agenda Review
 - A. MOTION to add to the agenda an “Executive Session to discuss Gilbert Corporation and Winchester Board of Education negotiations under ‘New Business’”
 1. First: C. Heffernan, Second: M. Hintz → U.
- IV. New Business
 - A. Update on Gilbert Corporation & Board of Education Negotiation and Budget Planning
 - B. Executive Session to discuss Gilbert Corporation and Winchester Board of Education
 1. MOTION: to move into executive session and to invite Leander Dolphin, Director of Finance, Nancy O’Dea Wyrick, and Superintendent Melony Brady-Shanley into the executive session as per attorney-client privilege communication regarding Gilbert school contract negotiation at 7:35 pm
 - a) First: Cheryl Heffernan Second: Michelle Hintz → U
 2. MOTION to move out of executive session at 8:32 pm
 - a) First: M. Hintz, Second: C. Heffernan → U.
- V. Adjourn
 - A. MOTION to adjourn at 8:32 pm
 1. First: M. Hintz, Second: C. Heffernan → U.