

Winchester Board of Education

Type of Meeting: Finance Committee Meeting Minutes

Location: Town Hall 338 Main Street Winsted, CT - Blue Room

Date: March 21, 2019 @ 6:00 p.m.

Meeting Facilitator: Melony Brady-Shanley - Superintendent, Nancy O'Dea-Wyrick - Director of Finance

Invitees: Board of Education (BOE) Members (in alphabetical order by last name): Shana DeVoux, Dr. Richard Dutton, Cheryl Heffernan, Michelle Hintz, Nora Mocarski, Secretary; Kristin Peterson, Doug Pfenninger, Chairman; Alexandria Propfe, Christine Royer

- I. Called to order at 6:00 pm.
- II. Roll Call - Present: K. Peterson, M. Hintz, D. Pfenninger, N. Mocarski, R. Dutton, C. Heffernan, M. Brady-Shanley, Superintendent, C. Royer entered at 6:45.
- III. New Business
 - A. Discussion of the Gilbert / Winchester Board of Education budget.
 1. **MOTION**: To send D. Pfenninger, C. Heffernan, from the BOE as well as Superintendent M. Brady-Shanley and Director of Finance Nancy O'Dea-Wyrick to meet the Gilbert School Corporation on March 27, 2019, for purposes of discussing the tuition rate for 2019-2020.
 2. First: N. Mocarski, Second: M. Hintz → Aye: 6 - Nay: 0, Abstain: 1
- IV. Adjourn at 7:06 pm
 - A. **MOTION**: M. Hintz, Second: C. Heffernan → U.