



FINANCE COMMITTEE PUBLIC MINUTES

Thursday, February 13, 2024

12:10 p.m.

Committee Members: Michele Mencer, Chair
Paulo Lopes, David Rizza, Justina Ryan

Administrative Staff: Dr. Jonathan Hart, Superintendent
Jason Bohm, SBA/Board Secretary
Don Race, Facilities Manager

1. **Referendum/Expiring Debt:** The Committee met and reviewed the prioritized project lists from all Board members across all 4 schools, taking into account adjustments from non Finance Committee members made after the tours of the schools were completed. Projects that would be included in the proposed referendum and projects that were unable to be considered at this time were reviewed in detail. In addition to considering Board priorities and administrative input on critical projects, adjustments were also made when other funding sources could potentially fund projects such as e-rate, ROD grants and capital reserves in order to fully utilize referendum funds to support school improvements.

The committee agreed to review offline a summary of the final proposed project list in preparation for the Board meeting on 2/25.

The plan to communicate with the community on selected projects for the referendum was discussed including the potential to engage with the RTEA and the HSA.

2. **Next meeting(s) are planned for March 4th and April 2nd.**

Upcoming topics: budget, BOE property, RMS electronic field trip payment pilot results