

## Finance Subcommittee Meeting – Approved Minutes

February 17, 2021, 5:30 p.m.

Central Services/Google Meet

### Attendance:

Jenny Emery	Via Google Meet	Jordan Grossman	Present
Mark Fiorentino	Present	Anna Robbins	Present
Melissa Migliaccio	Present	Sarah Thrall	Present

Meeting commenced at 5:38.m. Meeting adjourned at 6:47 p.m.

1. Public Comment: None

2. Approve Minutes from the Finance Subcommittee Meeting on January 20, 2021: Mark moved, and Melissa seconded approval. Passed unanimously.

3. Indoor Air Quality Report: Shannon was joined by consultant, Kevin Bogue, to review the results of the annual indoor air quality survey. Only 52 members of the school employee community responded, which was viewed by the administration as evidence that people did not have significant concerns. Concerns raised related to room temperature comfort are understood to relate to rooms being too warm due to the absence of air conditioning in the summer, and rooms being too cold if they are proximate to where people open doors for fresh air during mask breaks in the winter. Mr. Bogue, who participates on Granby's High school safety committee, noted that he views our district as very proactive compared to others. He also noted that our buildings are largely asbestos free.

4. Personnel Update: The administration advised the committee to expect at least one additional retirement, and perhaps two, before the year ends.

5. January Statement of Accounts: Anna reviewed the accounts, where special ed is approximately \$140k over budget, and general ed is approximately \$68k under budget. Some general ed movement was noted due to unemployment insurance, and retirement severance costs. Unspent budgeted line items will begin to be closed out in mid-March. Anna also noted that our state-defined "per pupil expenditure" is now set at \$17,068, up from \$16,800.

6. Fuel Bid Results: State Line Oil was the low bidder, guaranteeing a price of \$1.89 per gallon for 30,000 gallons, and including some flexibility related to storage. State Line has the current contract, and service has been good.

7. Building Committee Update: The committee expects to be making prioritization decisions soon, based on budget limitations, and will update the full Board in the next month. The roof leak at the new vestibule was also discussed, and was found to relate to frozen blockages in drainpipes from the mail roof, which backed onto the vestibule. A \$10,000 fix will be done using budgeted maintenance funds, and resolution of the potential for similar problems with other roof drains will be explored as a part of the upcoming high school roof project

8. Other: Jordan advised that he is in regular communication with BOF Chair Mike Guarco, and expects the final BOF Budget Guideline to be set at their meeting on February 22. Jordan believes there will be close alignment between this guideline, and the developing information on budget needs since the original Plus One budget was presented, when his full budget is presented to us in March.

With no other business, Mark moved and Melissa seconded adjournment at 6:47 p.m.