

BOARD OF EDUCATION  
FINANCE STANDING COMMITTEE

**MINUTES**

Monday, February 3, 2020  
Conference Room A

6:30 p.m.

- I. Call to Order  
Finance Committee Chairperson Steven Silvia called the meeting to order at 6:34 p.m.
- II. Roll Call  
Present at the meeting were Steven Silvia, Paul Vessella, Jessica Weaver, Lou Jachimowicz, Chris Meyers and Dr. Maureen Brummett.
- III. Public Participation  
None
- IV. Old Business  
None
- V. New Business
  - The committee discussed the Superintendent's recommendations regarding the frequency of reports on Student Activity accounts and reporting of budget transfers
  - The committee was provided a report on the process involved in awarding/managing scholarships
  - The committee was provided a report on the process of how new line items are added to the student activity accounts
  - Mr. Meyers discussed athletic funds
- VI. Public Participation  
None
- VII. Adjournment  
Jessica Weaver moved to adjourn the meeting. Paul Vessella seconded the motion. Motion passed unanimously. The meeting was adjourned at 7:45 p.m.