

A meeting of the Finance Committee was held on Wednesday, January 22, 2025, in the Board of Education Conference Room, 47 Main Street, Ellington, CT.

The meeting was called to order at 5:45 p.m. by Steve Viens.

PRESENT Chair Jennifer Dzen, Vice-Chair Kerry Socha, Secretary Jenn Mullin (Virtual), Marcia Kupferschmid, Angela Moser, Miriam Underwood, Steve Viens, Dr. Lenora Williams, Michael Young (Virtual)

ABSENT Gary Blanchette

ALSO PRESENT Ms. Alisha Carpino, Director of Finance and Operations
Dr. Scott Nicol, Superintendent of Schools
Ms. Stephanie Veturis, Coordinator of Accounting

AGENDA ITEMS

2025-2026 Budget Discussion and Review

Ms. Carpino and Dr. Nicol continued the discussion on the 2025-2026 budget. The Board reviewed the budget line items in detail and raised questions about specific categories, including transportation, personnel, and supplies. Additional reductions were made to ensure the budget increase can reach below 3%. It is anticipated that the budget will be presented to the full Board for approval at the Board of Education meeting on January 29, 2025.

ADJOURNMENT

MOTION First: K. Socha
Second: M. Kupferschmid
To adjourn the meeting of the Finance Committee (7:35 p.m.)
Motion carried unanimously.