

A meeting of the Finance Committee was held on Tuesday, April 25, 2023, in the Board of Education Conference Room, 47 Main Street, Ellington, CT.

**The meeting was called to order at 3:32 p.m. by Liz Nord.**

**PRESENT** Liz Nord, Chair, Jen Dzen, Miriam Underwood, Steve Viens

**ABSENT**

**ALSO PRESENT** Mr. Brian Greenleaf, Director of Finance and Operations  
Ms. Stephanie Veturis, Coordinator of Accounting  
Ms. Jennifer Brown, Coordinator of Human Resources  
Mr. Greg Kliman, Director of Facilities

**AGENDA ITEMS**

**Anticipated Executive Session - Contract Negotiations**

**MOTION** First: L. Nord  
Second: J. Dzen  
To enter into Executive Session for purposes of discussing contractual negotiations and to invite Mr. Brian Greenleaf, Director of Finance and Operations into the session.  
Motion carried unanimously.

**2023-2024 Budget Update**

Mr. Greenleaf provided the committee with the 23-24 budget update which included a recommended adjustment to the Medical Insurance account of \$26,000.

**2023-2024 Food Service Meal Prices**

Mr. Greenleaf shared that the current meal prices were last set for the 19-20 school year. Since March 2020, EPS collected payment for meals for three months (Dec 22 - Feb 23). At the time, the district discussed a potential yearly increase of \$.10 to keep pace with Paid Lunch Equity (PLE). Instead, for 23-24, the district is proposing a \$.35 increase to meal prices to keep pace with PLE and to adjust for inflationary costs within the Food Service program. The adjustment will also put EPS in line with surrounding districts' current meal prices.

**Anticipated Executive Session - Unaffiliated Contract Negotiations**

**MOTION** First: L. Nord  
Second: J. Dzen  
To enter into Executive Session for purposes of discussing contractual negotiations and to invite Dr. Scott Nicol, Superintendent and Mr. Brian Greenleaf, Director of Finance and Operations into the session.  
Motion carried unanimously.

**ADJOURNMENT**

**MOTION** First: M. Underwood  
Second: L. Nord  
To adjourn the meeting of the Finance Committee (5:01 p.m.)  
Motion carried unanimously.