Berlin Board of Education Finance and Operations Committee Meeting February 10, 2021 Zoom Meeting MINUTES

In Attendance: Timothy Oakes, Chair

Julia Dennis Adam Salina

Also in attendance: Brian Benigni, Superintendent of Schools

Jeffrey Cugno, Director of Operations Ashley Dorsey, Director of Finance

I. Call to Order

The meeting was called to order by Mr. Oakes at 6:32 p.m.

II. ESSER Grant Review

Ms. Dorsey provided information to the committee on both the CRF and ESSER funds. The committee discussed the timeline of funding as well as authorized uses for the funding. Further discussion is required to determine how the district will allocate funds in the future.

III. Budget/Facilities Update

Mr. Cugno provided the committee with updates on the ductwork at Berlin High School relative to the renovation closeout, the current status of the district's air quality study, and the BTA/YMCA project timeline.

IV. Adjournment

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Ashley Dorsey, Director of Finance