

MINUTES PLAINVILLE BOARD OF EDUCATION

FINANCE SUBCOMMITTEE MEETING

PLAINVILLE MUNICIPAL CENTER—CONFERENCE ROOM Monday, April 30, 2018–5:30pm

MEMBERS PRESENT: Deborah Hardy, Laurie Peterson, and Kathy Wells

OTHERS IN ATTENDANCE: Superintendent Maureen Brummett, Ed.D., Director of Business and Operations, Sam Adlerstein, Foster White and Crystal St. Lawrence, Lynn Davis, Susan Bradley, Ann Bova, Senior Philanthropic Advisor for the Community Foundation of Greater New Britain and Bob Trojanowski, VP & CFO of the Community Foundation of Greater New Britain

MEMBER(S) ABSENT: Andrea Saunders, Ex-officio

The meeting of the Finance Subcommittee was called to order at 5:31 PM by Chair Laurie Peterson.

Dr. Brummett and Mr. Adlerstein gave a brief overview of the 2018-19 budget status. She then introduced Ann Bova and Bob Trojanowski of the Community Foundation of Greater New Britain who discussed the process of establishing a foundation for the Plainville Community Schools.

Another Finance Subcommittee meeting will be convened prior to the end of June.

A MOTION WAS MADE BY DEBORAH HARDY TO ADJOURN. THE MOTION WAS SECONDED BY KATHY WELLS. THE MOTION UNANIMOUSLY CARRIED. The meeting was adjourned at 6:45 PM.

Respectively Submitted,

Maureen Brummett, Ed.D.

Recorder of Minutes

Finance Subcommittee Minutes 04-30-18

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TOWN CLERK