



# Seymour Board of Education

## FINANCE COMMITTEE MINUTES

February 4, 2019  
Chatfield-LoPresti School  
7:00 pm

**BOARD MEMBERS IN ATTENDANCE:** Christopher Champagne  
Kristen Harmeling  
Jay Hatfield  
Jennifer Magri

**OTHERS IN ATTENDANCE:** Michael Wilson, Superintendent of Schools  
Vonda Tencza, Associate Superintendent  
Art Poole, Interim Business Manager  
Lee-Ann Dauerty, Board Clerk  
David Olechna  
Jim Freund

### I. CALL TO ORDER

A. Pledge of Allegiance

Mr. Hatfield called the meeting to order with the Pledge of Allegiance at 7:00 p.m.

### II. PUBLIC COMMENT

None

### III. DISCUSSION AND POSSIBLE ACTION

#### A. **Information and Recommended Action**

1. Financial Management Summary

Since the link that was sent to the committee did not work, the members of the committee did not have time to review the Financial Management Summary ending January 31, 2019

**MOTION:** (Ms. Harmeling/sec., Mr. Champagne) to table the Financial Management Summary ending January 31, 2019 to the March 4, 2019 Finance Committee meeting

**SO VOTED**

**AFFIRMATIVE:** Mr. Champagne, Ms. Harmeling, Mr. Hatfield

#### B. **Reports**

1. Chairman's Report

Mr. Hatfield asked that a narrative be provided with the Financial Management Summary ending January 31, 2019 and with all subsequent Financial Management Summaries. He reminded Mr. Wilson that he is waiting for the Athletic Training detail. Mr. Poole said he was currently analyzing the data.

2. Superintendent's Report

None

10/20/2015  
10:00 AM  
10:00 AM  
10:00 AM  
10:00 AM

IV. **PUBLIC COMMENT**

None

V. **ADJOURNMENT**

**MOTION:** (Mr. Champagne/sec., Ms. Harmeling) to adjourn

**SO VOTED**

**AFFIRMATIVE:** Mr. Champagne, Ms. Harmeling, Mr. Hatfield  
The meeting adjourned at 7:16 pm

Submitted by:  
Lee-Ann Dauerty  
Board Clerk