

BOARD OF EDUCATION, NEW FAIRFIELD, CT
Finance Subcommittee Meeting

Name of Subcommittee: Finance

Meeting type: Special

Date of Meeting: 6/17/10

Place of Meeting: NF Community Room

Minutes submitted by: Michelle Rhyce

Members present: Michelle Rhyce, Scott Akam, Ron Lyons

Members absent: Danielle Capalbo, Vic Flagello

Other attendees: Joe Castagnola, Alicia Roy, Craig McClain, Phil Ross, Kim Culkin

Meeting called to order: at 6:03 p.m.

Scott Akam and Ron Lyons were elevated to voting status.

II. Approval of Minutes

A. June 3, 2010 – Special

Motion: To approve minutes of June 3, 2010 special meeting as presented

Made by: Ron Lyons

Seconded by: Scott Akam

Recording of vote: All in favor

III. Action Items

A. Alternative Learning Center (ALC) Day Program

Proposal was reviewed.

Motion: To bring the Alternative Learning Center (ALC) Day Program to the full Board for action at this evening's meeting

Made by: Ron Lyons

Seconded by: Scott Akam

Recording of vote: All in favor

B. 2009-2010 Budget Closeout

The budget would be closed out as usual, no changes.

IV. Information Items

V. Other

Motion to adjourn: Made by: Scott Akam

Seconded by: Ron Lyons

Recording of vote: Aye – Unanimous

Meeting adjourned at: 6:45 p.m.