

Tolland Board of Education  
Finance and Facilities Committee Minutes  
February 19, 2020

Members Present: Dr. Walter Willett, Christine Griffin, Jacob Marie, Renie Besaw, Dana Philbin  
Others Present: Mark McLaughlin – Business Manager, Ashley Lundgren – BOE chairperson  
(arrived at 5:55 pm)

Meeting called to order at 5:33 pm

1. Review of 1/31/20 financial report  
Discussion of line items that were over budget, including legal, telephone and travel and conference. Reviewed what was included on professional development and that in the detail, that item is actually not over budget.
2. Discussion on BOE presentation to the Town Council on 2/24/2020  
Committee discussed having Dr. Willett do an actual presentation to the Town Council at the joint meeting. Dr. Willett said he would put something together, probably a PowerPoint presentation. We discussed how to best support this budget at the meeting and felt we all needed to stand behind it and really focus on the things in it that supported students, including programs that were originally cut and we felt needed to be added back.

Meeting was adjourned at 6:39 pm

Respectfully submitted,  
Christine Griffin