

**SHELTON BOARD OF EDUCATION  
FINANCE COMMITTEE REGULAR MEETING  
JULY 19, 2017  
MOTIONS**

**Chairman Win Oppel called the meeting to order at 5:01 pm.**

**The Pledge of Allegiance was recited.**

**Roll Call:**

**In Attendance:** Chairman Win Oppel, Faith Hack, Mark Holden, Tom Minotti.

**Also in Attendance:** Kate Kutash, Board of Education member; Edward Drapp, Director of Finance; Christopher Clouet, Superintendent; Deborah Keller, President, Shelton Education Association; Judson Crawford, Shelton Senior Center Commission.

**Excused:** Vice Chairman Arlene Liscinsky, David Gioiello, Dr. Darlisa Ritter.

**Tom Minotti MOVED to approve the agenda as presented, SECONDED by Faith Hack. A vote was taken with all in favor, Motion carried.**

**Faith Hack MOVED to approve the Minutes of the Regular Finance meeting from June 21, 2017, SECONDED by Mark Holden. A vote was taken with all in favor, Motion carried.**

**Tom Minotti MOVED to approve the Year-to-Date Summary (L2) for 2016-2017 School Year through June, SECONDED by Faith Hack. A vote was taken with all in favor, Motion carried.**

**Tom Minotti MOVED to approve the Check Register and A/P Cash Disbursements Journal, SECONDED by Faith Hack. A vote was taken with all in favor, Motion carried.**

**Mark Holden MOVED to go into Executive Session at 5:50 pm., SECONDED by Faith Hack. A vote was taken with all in favor, Motion carried.**

**Mark Holden MOVED to come out of Executive Session at 6:16 pm., SECONDED by Faith Hack. A vote was taken with all in favor, Motion carried.**

**Chairman Win Oppel adjourned the meeting at 6:30 pm.**

**Respectfully Submitted,**

**Cheryl Rich  
Recording Secretary  
July 19, 2017**