

GROTON BOARD OF EDUCATION
SPECIAL FINANCE/FACILITIES COMMITTEE MEETING MINUTES
APRIL 26, 2021 @ 5:00 P.M.
REMOTE MEETING

Members Present: Jay Weitlauf, Dean Antipas, Liz Porter

Also Present: Susan Austin, Ken Knight, Sam Kilpatrick

Chairman Weitlauf called the meeting to order at 5:00 p.m.

1. Review March 1, 2021 Meeting Minutes – The motion to accept the minutes was made by Dean Antipas, seconded by Liz Porter. The minutes were accepted.
2. Review Policy/Regulation #1330 Use of School Facilities Rate Schedule - Ken Knight reviewed the rate schedule for using the school facilities. Discussion ensued regarding the cost of air conditioning and heat, especially in the auditoriums in GMS and FHS. One question posed was, “Do we charge Parks and Rec for utilities when they are using GPS facilities?” Ken Knight will look into this and get back to the committee. The committee will continue its review of the schedule.
3. Review End of Year Unexpended Funds – Discussion centered around how these funds are being used. Items of note were that of the senior prom, the storage needs as indicated by the Athletic Director, and the purchase of locking file cabinets. The committee will continue to review this item.
4. Review Tuition for Out-of-Town Students – Ken Knight reviewed the out-of-town tuition for students. The committee will revisit this item.
5. Discuss HVAC Upgrades – Sam Kilpatrick stated that this would be discussed at the Regular Board of Education meeting scheduled directly after this meeting at 6:00 p.m.
6. Grants Sustainability – Susan Austin reported that there are currently four grants “in the hopper,” and she will report back as soon as she has information to share with the committee.

The meeting adjourned at 5:59 p.m.