

Meeting: August 26, 2020

Via Google Doc and Zoom

**WESTPORT BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MINUTES**

Committee Members Present:

Elaine Whitney Committee Chair
Lee Goldstein
Liz Heyer

Administrators Present:

Tom Scarice Superintendent of Schools
Elio Longo Chief Financial Officer

*Note: Karen Kleine also participated as the Board of Education representative to the Coleytown Middle School Building Committee

PUBLIC SESSION: 8:04 a.m., Held Remotely Pursuant to Executive Order via Zoom and Google Docs

DISCUSSION/ACTION

Approval of Minutes: May 8, 2020

MOTION: Elaine Whitney
SECOND: Lee Goldstein
RESULT: Passed
VOTE: 2-0-1 (Liz Heyer abstaining)

Reentry into CMS:

- Alignment with CMSBC Timeline
- Planning for BOE-led Components

Update on Status of Facilities Projects for Summer 2020

Update on Status of Facilities Projects Planned for FY 2020-2021:

- Budgeted Projects
- Additional Projects Related to COVID-19

Cleaning Protocols for Reopening

Any Other Matters Relating to Finance or Facilities

ADJOURNMENT: 9:35 a.m.

Respectfully submitted,

Elaine Whitney, Chair, Board of Education Finance and Facilities Committee
(Minutes written by Jennifer Caputo)