

Meeting: May 8, 2020

Via Google Doc and Zoom

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

Board Members Present:

Elaine Whitney Chair
Vik Muktavaram
Lee Goldstein

Administrators Present:

David Abbey Interim Superintendent of Schools
Elio Longo Chief Financial Officer

PUBLIC SESSION: 8:02 a.m., Held Remotely Pursuant to Executive Order via Zoom and Google Docs

DISCUSSION/ACTION

Approval of Minutes: January 28, 2020 (Unanimous, 3-0)

Possible Early Start to Building Projects While Schools Remain Closed

Planning for Summer 2020 Operating Budget Building Projects

Review of Antinozzi Report for Potential Operating Budget Building Projects for FY 2021 - 2022

Planning for FY 2020 - 2021 and FY 2021 - 2022 Capital Budget Building Projects

Planning for Possible Changes to Facilities Related to the Re-Opening of Westport Schools

Any Other Matters Relating to Finance or Facilities

ADJOURNMENT: 9:30 a.m.

Respectfully submitted,

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