

These minutes were approved by the Torrington Board of Education on May 27, 2020.



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSSON
ASSISTANT SUPERINTENDENT

Budget Committee Meeting Wednesday, April 15, 2020, 5:00 PM Remote Dial In

Minutes

People may dial in to join the meeting at (425) 436-6343 (Access Code: 225583)

1. Call to Order: 5:09 P.M.
2. Roll Call: Mr. Maniccia, Ms. Spino, Mr. Eucalitto, Mr. Lafreniere (Teacher Rep.)
Also Present: Ms. Richardson, Ms. Todor, Ms. Hoehne, Mr. Kissko, Ms. Fappiano, Ms. Cappabianca, Ms. Lubomski, Ms. Fergusson, Ms. Schulte, Mr. Arum, Ms. Klimaszewski
3. Approval of Agenda: Mr. Eucalitto made a motion to approve the agenda, second by Ms. Spino. All in favor.
4. Approval of Minutes: Ms. Spino made a motion to approve the minutes, second by Mr. Eucalitto. All in favor.
5. Public Participation: None.
6. Discussion/Next Steps:
 - a. Monthly Financials: Mr. Arum went over the budget analysis and discussed the surplus and deficits.
 - b. Healthy Food Certification: This is done every year. The state wants this done by April 30th. We get approximately \$40,000 for being a part of healthy foods options.
 - c. COVID-19 Update: As it relates to budget, we got the 800 laptops that we ordered. Thanks to the custodians for picking it up at UPS. We will get 800 laptops donated by Dalio but not until May, June or July. We can distribute the 50 hotspots Monday. We believe that the 50 hotspots will cover the district. If there

These minutes were approved by the Torrington Board of Education on May 27, 2020.

is still a need for laptops, the parents are encouraged to reach out to central office directly.

7. Action Items:
 - a. Monthly Financials – Move to full board.
 - b. Healthy Food Certification – Move to full board.
8. Comments for the Good of the Order: None
9. Topics for Future Meetings:
 - a. Monthly Financials
 - b. COVID-19 Update
10. Adjournment: Ms. Spino made a motion to adjourn the meeting, second by Mr. Eucalitto. All in favor. Meeting adjourned at 6:04 P.M.