

**ENFIELD BOARD OF EDUCATION
FINANCE, BUDGET COMMITTEE
February 7, 2022**

The Finance, Budget Committee held a meeting on Monday, February 7, at 5:30 PM. The meeting was held at Alcorn, Business Manager Office, Room #204, 1010 Enfield Street, Enfield, CT 06082

Call to Order: The Finance, Budget Meeting was called to order at 5:31 pm by Dr. Jerry Calnen

Roll Call: Dr. Gerald Calnen, Joshua Hamre and Jonathan LeBlanc

Absent: None

Also, Present: Diane Edward, Director of the Nutrition Department; and Lorena Cisneros, Business Manager

Audiences: No audiences

Guest – Diane Edwards, Nutrition Director

Committee members reviewed the Nutrition Statement line by line with Ms. Edward. She explained the application process for the free and reduced lunch program. Included in the discussion were the stringent requirements for processing applications in a timely manner. Ms. Edwards spoke of the students' free meal, they are getting it because of the COVID-19 pandemic since FY2020 and how the nutrition department is getting reimbursement \$2 dollars per meal by the State and the Federal and USDA reimbursement. The committee thanked Ms. Edwards for the in-depth review of the Nutritional Services provided to our students.

Nutrition Financials

Committee members discussed nutrition accounts for the month of November & December. The Finance Committee accepted the monthly reconciliations.

FY2022 Budget Status

The committee reviewed the budget status for fiscal year 2022. There were no questions at this time.

Transfers and/or Accounts and Payroll

Committee members discussed Certification of Accounts for the month of January 2022 for the school year 2021-2022. The Finance committee accepted the certifications for presentation to the BOE for approval.

Talented and Gifted Update

The monthly financial statement was presented and accepted.

Head Start Grant

Mrs. Cisneros gave information of the Head Start grant and show them how EPS use those funds.

Items from the Table

None.

Adjournment

Dr. Gerald Calnen moved, seconded by Mr. LeBlanc to adjourn the February 7, 2022, Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 6:35 PM.
The next meeting will be March 7, 2022 at 5:30pm.

Respectfully Submitted,

Lorena Cisneros
Business Manager