

**DANBURY BOARD OF EDUCATION  
FINANCE COMMITTEE MEETING MINUTES (Revised)  
FEBRUARY 6, 2018**

Present: Gladys Cooper, Richard Jannelli, Fred Karrat

Absent: Richard Hawley, David Metrena

Also Present: Rachel Chaleski, Patrick Johnston, Fred Karrat, Kathy Molinaro, Emanuela Palmares, Farley Santos, Amy Spallino, Sal Pascarella, Bill Glass, Joe Martino, Kim Thompson

Mr. Jannelli called the meeting to order at 5:30 p.m. and turned the meeting over to Mr. Martino to update the Committee on changes to the budget.

- DECO Program was discussed as it pertains to our budget.
- A discussion on portables ensued. Space concerns discussed as it pertains to budget.
- Mr. Karrat asked that the Administration explore the Magnet School and the declining enrollment regarding the partner schools as it pertains to the budget.
- Mr. Jannelli asked the Committee for a consensus to bring budget to the full Board. All in favor.

Mr. Karrat moved, seconded by Mrs. Cooper, to adjourn the February 6, 2018 Finance Committee Meeting. The meeting adjourned at 6:45 p.m.

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Kathy Molinaro, Secretary