



**TOWN OF ROCKY HILL
BOARD OF EDUCATION FINANCE COMMITTEE
MEETING MINUTES/MOTIONS**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education Finance Committee
DATE MEETING AGENDA POSTED	May 15, 2026
LOCATION	BOE, Conference room
DATE OF MEETING	May 21, 2026
TIME MEETING STARTED	6:23 p.m.
PERSON PREPARING MEETING MINUTES	Sandy Mal, Secretary to the Superintendent of Schools
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING:

Maria Mennella (Committee Chair)	Kristen Dudanowicz
Amber Tucker	Jessica Loffredo (Board Chairperson)
Also present: Jennifer Baron-Morfea, Brian Clemens, Thomas Cosker, Dr. Mark Zito, Superintendent, Dr. Scott Nozik, Asst. Supt. for Finance & Operations	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

The meeting was called to order at 6:23 p.m. by Committee Chair Ms. Maria Mennella

- **Non-Lapsing Account:** The committee discussed the non-lapsing account. A vote on this matter is anticipated at the Regular Board of Education (BOE) meeting later tonight.
- **Motion to Adjourn:** Committee Chair Ms. Maria Mennella requested a motion to adjourn the meeting at 6:43 p.m.
- **Moved by:** Ms. Amber Tucker and **Seconded by:** Kristen Dudanowicz

The motion passed unanimously, and the meeting was adjourned at 6:43 p.m.

TIME MEETING ADJOURNED: 6:43 P.M. TIME DELIVERED TO TOWN CLERK:

Date of BOE Approval: _____ Signature of BOE Secretary: _____

Form revised 1/1/11