



EASTCONN Board of Directors Special Finance Subcommittee Meeting

Wednesday, May 10th, 2023

ZOOM

In attendance: Michael Morris, Rod Perry, Katherine Paulhus, Justin Phaiah, Michael Morrill, Sonia Greene, Maryellen Donnelly

1. Call to Order by Board Chair, Justin Phaiah
  - Meeting started at 5:17 pm

**The Board of Directors voted to go into Executive Session with Carol Klemyk, Patricia Proctor and Eric Protulis at 5:17 pm**

**MOTION:** Katherine Paulhus motioned to go into Executive Session with Carol Klemyk, Patricia Proctor and Eric Protulis  
**SECOND:** Rod Perry  
**VOTE:** Unanimous  
**ABSTENTIONS:** None

**The Board Exited Executive Session at 5:27 pm**

**MOTION:** Katherine Paulhus motioned to accept the agreement for a one-year extension of the MOU for IA's.  
**SECOND:** Michael Morrill  
**VOTE:** Unanimous  
**ABSTENTIONS:** None

2. Discussion around the passing of past Board Chair Herb Arico and the possibility of working with NEFFCU to develop a scholarship to recognize his years of service to the community as well as to EASTCONN
3. Update on ECHIP Insurance Collaborative

4. Update on conversations with ADP around processes for payroll functions
  
5. Eric and Patricia reviewed the Actual Budget Projected Summary with the group:
  - Budget sheet updated as of April 30<sup>th</sup>
  - Budget modifications related to the operating account totals
  - Discussion around the balloon payroll payment - June 2023
  - Grants and drawdown amounts and schedules and “pass-thru” dollars
  - Continued evaluation of the budget
  
6. Updated on the status with Centreville Bank  
Working on a proposal with them
  
7. QMC Principal Search – open-forum meeting tonight with parents. Discussed the interview panel

The meeting adjourned at 5:52 pm

Respectfully submitted

Carol A. Klemyk

