

**WALLINGFORD BOARD OF EDUCATION
OPERATIONS COMMITTEE MEETING
BOARD CONFERENCE ROOM – 43 HALL AVENUE
MONDAY, SEPTEMBER 9, 2013**

MINUTES

MEETING CALLED TO ORDER

The Operations Committee Meeting was called to order by Mr. Brooder at 7:08 P.M.

BOARD MEMBERS PRESENT

M. Brooder, K. Castelli, C. Mansfield, R. McKay, C. Miller, P. Reynolds, M. Votto

STAFF MEMBERS PRESENT

S. Menzo, C. McNamara, S. Parkhurst, L. Winters, R. Backus, S. Wong, M. Deptula,
R. Mancusi, P. DeFilio

OPERATIONS COMMITTEE MEETING MINUTES DATED JUNE 10, 2013

The minutes of the Operations Committee Meetings dated June 10, 2013 were reviewed and accepted as presented.

CAFETERIA FINANCIAL REPORT – AUGUST 2013

Mrs. Wong reported that the cafeteria program had no revenue for the month of August. The program had expenditures of \$28,920 for the month of August. The year to date was a loss of \$61,721.

The consensus of the Operations Committee was to send the Cafeteria Financial Report for August 2013 to the full Board for approval.

BOARD OF EDUCATION FINANCIAL REPORT – AUGUST 2013

Ms. Winters presented the Board of Education Financial Report for August 2013. She stated that the forecast will be provided at the October Operations Committee Meeting.

The consensus of the Operations Committee was to send the Board of Education Financial Report for August 2013 to the full Board for approval.

ADJOURNMENT

Mr. Brooder adjourned the Operations Committee Meeting at 7:13 P.M.

Respectfully submitted:

Patricia DeFilio