



***Regional School Unit 5***  
**Durham • Freeport • Pownal**

*“To inspire and support every learner by challenging minds, building character, sparking creativity, and nurturing passions.”*

Becky Foley, Ph.D., Superintendent of Schools  
Rick Kusturin, Director of Finance & Human Resources

Cynthia Alexander, Assistant Superintendent of Schools  
Bonnie Violette, Ph.D., Director of Instructional Support

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Date: November 5, 2020

Committee: Finance

Chair: Jeremy Clough

In attendance: Michelle Ritcheson, Jeremy Clough, Beth Munsen, Becky Foley, Rick Kusturin, Dennis Ouellette.

Absent: None

Meeting Date: November 4th, 2020, Freeport High School cafeteria.

The Chair of the Finance Committee opened the meeting at 5:01 pm.

The Committee was then briefed on the current status of the FY21 Budget. No significant issues were reported upon.

The Committee engaged in discussion regarding the ventilation issues at Morse Street School. Rick gave an update to the RFQ for a possible performance contract and provided the Committee with the background of the purpose. The discussion expanded to the necessity of a comprehensive changeout of HVAC and other infrastructure and whether the District wanted to proceed on that path. A different approach was proposed by Dennis to repair only those ventilation issues that are critical and to changeout the controls from pneumatic to digital. The Committee supported that approach. The District will issue an RFP for the work necessary to ensure adequate and controllable ventilation and air quality.

The meeting was adjourned at 6:00 pm. The next scheduled meeting of the Finance Committee is December 9<sup>th</sup>, 2020 at 5:00 pm at the Freeport High School cafeteria.