



BLOOMFIELD BOARD OF EDUCATION - BOARD OF EDUCATION FINANCE COMMITTEE MEETING

Board of Education Finance Committee Meeting AT Tuesday, October 26, 2021

Virtual - Zoom Meeting

1. Establishment of a Quorum and Call to Order
L. Easmon
2. Consent Agenda
 - A. Approval of Minutes - Finance Committee - September 30, 2021 2
L. Easmon
3. Old Business
 - A. Status Report - ESSER Grants
W. Guzman and E. Pierce
4. Adjournment
L. Easmon



BOARD OF EDUCATION – FINANCE COMMITTEE REGULAR MEETING
Thursday, September 30, 2021
Virtual Meeting via Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85082504060?pwd=d1Fnc1lMVE1lNzQyYWZlNkhjNEtwdz09>

Meeting ID: 850 8250 4060

Passcode: P87hFW

Dial-In Number (929) 205-6099

Meeting ID: 850 8250 4060

Passcode: 566731

ATTENDANCE: L. Easmon, Chair Present
D. Bolton Absent
T. Moore Present

ALSO PRESENT: J. Thompson W. Guzman S. McCann
A.M. Cullinan J. Robinson J. Titelbaum
E. Pierce D. Harris H. Frydman
R. Ike

1. CALL TO ORDER

L. Easmon called the meeting to order at 6:02 p.m. The roll was called and a quorum was present.

2. CONSENT AGENDA

2. A. Approval of Minutes – Finance Committee – January 28, 2020

A motion was made by T. Moore and seconded by L. Easmon for the Finance Committee to approve the meeting minutes from January 28, 2020, as presented.

The motion was passed unanimously.

3. NEW BUSINESS

3. A. 2021-2022 Alliance Grant

Mr. William Guzman, Chief Operations Officer shared a PowerPoint with the Committee members. The Alliance Grant had an increase from the previous year of \$163,782. The grant application was due September 24, 2021.

Elisa Pierce, District Grants Specialist, shared the four priorities addressed by the Alliance Grant: Talent Priorities, Academic Priorities, Climate Priorities, and Operations Priorities. The allocations shared were proposed in the grant application.

A slide showed how the grant allocations align with the district's four priorities.



W. Guzman added that the priorities are guided by State Statute 10-262 which defines these elements of the grant.

L. Easmon inquired how the specific amounts on the grant application are calculated. Elisa Pierce noted that the district completes a needs assessment to fulfill goals. Then they are do a cost analysis relative to the identified need.

4. ADJOURNMENT

At 6:18 p.m., a motion was made by T. Moore and seconded by L. Easmon to adjourn.

The motion passed unanimously.

L. Easmon, Committee Chair