**Washington West SU Executive Committee**

**December 6, 2017**

**6:00 to 6:30 PM**

**Harwood Union School Library**

Unapproved Minutes

**Attendance**

**Committee Members:** Christine Sullivan, Rosemarie White, Alycia Biondo, Alexandra Thomsen

**HUUSD Board members:** Jim Casey, Caitlin Hollister, Peter Langella, Maureen McCracken

1. Call to Order: Christine called meeting at 6:15
2. Additions and Deletions: none
3. Public Comment: none
4. Approve minutes of June 28, 2017: Alex moved to accept minutes, seconded by Alycia. Motion approved unanimously.
5. Accept the final audit of fiscal year ending June 30, 2017: Audit explained by Michelle. Balance amount of $3,172 moved to HUUSD. Alycia moved to approve audit, seconded by Jill. Motion approved unanimously.
6. Board Warrants: Board Warrants #1228 and 1229 in the amount of $303,625.14. Alex moved to accept board warrants, seconded by Jill. Motion passed unanimously.
7. Other business: None
8. Adjourn: Alycia moved to adjourn, seconded by Jim. Motion passed unanimously.

Submitted:

Freya Chaffee