

Minutes: Budget and Finance Committee Meeting, Wednesday, March 14, 2019

Attendance

Jen Newcomb

Gavin Robinson-By Phone

Susan Smith

Kelly Theriault

Steve Carr-Excused Absent

Called to order at 3:57pm

A change in the committee officers was discussed. Starting with the April 2019 budget & finance meeting, it is proposed to have Gavin Robinson take over as committee chair and have Gavin & Steve be the warrant officers.

General Fund financials were reviewed. Starting with the April meeting, Kelly will provide the cost center projection reports. Cost centers that are close are Facilities and Transportation. Hot Lunch and Grant financials were also looked at.

Budget Meeting Dates

Public informational meeting (Budget and AdHoc/One-Campus) set for Thursday May 9, 2019 starting at 6:00pm.

Budget Approval Meeting will be discussed with full Board to coordinate with all Board Member schedules. That meeting will be held on Wednesday, May 29<sup>th</sup> or Thursday, May 30<sup>th</sup>.

Validation Referendum date is set for Tuesday, June 11, 2019.

Support Staff Handbooks will go to the full board at the April meeting for review/ approval with an effective date of the start of FY20 (July 2019).

Budget Workshops

March 18 @ 3:00pm-Transportation & Facilities

March 19 @ 12:00pm (noon)- System Admin & Staff & Student Support. (School Admin moved to April 1)

April 1 @ 3:00pm School Admin, Regular Instruction, Special Education & Other/Co-Curricular.

Next meeting date April 11, 2019 @ 5:30pm at the Holbrook School.

Meeting adjourned at 4:55pm.