

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

PUBLIC NOTICE OF MEETING

BUDGET COMMITTEE MEETING

Thursday August 29th, 2024, 6:30PM, WLC Library

Committee Membership: Jeff Jones (Chair), Adam LaVallee (Vice Chair), Bill Ryan, Bridget Mooney, Jennifer Bernet, Jonathan Vanderhoof, Phil Brooks, Alex LoVerme, Michelle Alley (SB Rep), Vacant – Wilton

Tele Information:

<https://meet.google.com/mzb-yibc-kun>

Otherwise, to join by phone, dial +1 530-395-0677 and enter this PIN: 959 513 300#

Agenda

- I. Call WLC Budget Committee to Order
- II. Approval of Prior Minutes
- III. Vacant Wilton BC Member
 - a. Volunteer
 - b. Nomination(s)
- IV. Goals/ Targets for Budget
- V. Budget Committee Protocols Document
- VI. Committee Updates
 - a. Board
 - b. Facilities
 - c. Technology
 - d. Strategic Planning
- VII. Public Comment
- VIII. Adjourn

FY '26 Budget Calendar

September 10 - Joint School Board/Budget Committee

- Recap of FY24 budget/actual
- Discuss strategy for FY26
- Establish guidelines for Admin to build the budget

October 8 - Joint School Board/Budget Committee

- Superintendent/BA presents first draft of FY26 budget

October 22 - Admin and Budget Committee **BUCKET PRESENTATION #1**

- October 29 - regular School Board meeting*
- School Board discussion of Warrant Article considerations*

November 5 - Admin and Budget Committee **BUCKET PRESENTATION #2**

- November 12 - regular School Board meeting*
- Goal is to have Warrant Articles finalized*

November 19 - Admin and Budget Committee **BUCKET PRESENTATION #3**

December 3 - Possible Joint School Board/Budget Committee

- Attempt to wrap up FY26 Budget?
- Warrant Articles should be finalized

December 10 - Admin and Budget Committee *IF NEEDED*

- December 17 - Regular School Board meeting*

February TBD – Public Hearing

March TBD – Annual District Meeting

Meeting Guidelines

- All Budget Committee meetings to occur in Library with full technology setup
- School Board member and BC's SB rep responsible for updates between School Board and BC
- Requests to Admin will be filtered thru the BC Chair
- Additional Meetings to be added, as needed