

# WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

## BUDGET COMMITTEE MEETING

Tuesday December 14th, 2021 -Meeting to begin immediately following joint Budget Committee/School Board conversation which begins at 6:45PM

**Committee Members Present:** Jeff Jones (Chair), Leslie Browne (Vice-Chair), Adam LaVallee, Lisa Post, Bill Ryan, Christine Tiedemann, Darlene Anzalone (Secretary), Caitlin Maki, Jonathan Vanderhoof (SB Budget Committee Representative), VACANT – WILTON

1. Call WLC Budget Committee to Order – 7:59 PM

2. Review and Approval

a. November 23rd, 2021 BC Meeting Minutes – Lisa motion to approve and Leslie seconded all approved. Adam abstained not at the meeting

3. Committee Updates

a. Finance committee - Adam will do some work RSP process for the school and the board

- Policies and procedures having to do with finance
- “Superintendent shall create the procedure” we need official procedures not vague wording
- Spend YTD – Kristie has concerns have more of a P.O system more accountability
- Technology – Caitlin does have copy of the most current plan 2014-2019 hybrid proposal in 2016 not sure when next meeting is they begin at 5:00. Technology budget already submitted for this year, don’t expect to change before next budget planning
- Figure out scope of committee and discuss technology kick off meeting
- Any discussion around inventory
- Textbooks versus computer – not all textbooks came in e format still any cost comparison between hard copy of books versus eBook. Caitlin to circulate plans around to the committee
- Facilities – Not much of an update A/C was in budget for two years, no one wanted to pay for it, it went onto the CIP \$12K removed this. Road paving to upper field, took this out and moved café renovations from 2025 to 2027. If no changes min \$200K this year next year prob go to \$300K or more. Tennis courts removed, if we can’t pay for boiler with ESSR funds, that’s \$70K we must come up with. In past did fixes/patches on roof spending like \$100K one year and \$150K another, rather plan to replace roof in say 10 years and save up for it. In 2015-2016 numbers were going down, they seem to be going back up now.
- Vehicle was discussed for use to take care of the facilities

39 4. FY '23 – Discussion

40 a. 12/14 Joint Meeting debrief – Leslie concerned over optics of 1.5M increase over last year. Don't have  
41 technology details. The plan is 1:1 computers: students asking for 300 of them. Biggest ask is for the  
42 staff don't know who had what and when they left did things get turned in? We need a formal  
43 termination process on equipment

44 Jeff has concern as well with technology as well no coherent plan in place

45 Deep dive with our team next week to look this over need to suggest cuts thorough look at staffing

46 At some point need to focus at % even at .5% will be a lot of money

47 Inflation through the roof, compare budget to budget for last year versus actual covid had a major  
48 impact

49 Outsource payroll and AP

50 Ask for Covid numbers how much was paid for with covid \$ or can use Covid \$ for it – see where covid  
51 \$ was spend by line items good info to have when we present the budget

52 b. Plan for 12/21 discussion at 6:30 media room

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54 5. Public Comment - NONE

55 6. Adjourn Leslie to adjourn Christine 2<sup>nd</sup> at 8:39

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