

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

BUDGET COMMITTEE MEETING MINUTES

Tuesday November 9th, 2021 -Meeting to begin immediately following joint Budget Committee/School Board conversation which begins at 6:30PM

WLC MS/HS MEDIA ROOM

To join the video meeting, click this link: <https://meet.google.com/xyw-yoob-ivk>

Otherwise, to join by phone, dial +1 484-353-6549 and enter this PIN: 278 038 922#

Committee Membership Present: Jeff Jones (Chair), Leslie Browne (Vice-Chair), Lisa Post, Bill Ryan, Christine Tiedemann, Darlene Anzalone (Secretary), Caitlin Maki, J

Not Present: Adam LaVallee, Jonathan Vanderhoof (SB Budget Committee Representative), VACANT – WILTON

1. Call WLC Budget Committee to Order – 7:30 Jeff call to order
2. Review and Approval - October 26th, 2021 BC Meeting Minutes – Lisa motion Leslie second everyone approves, Darlene abstains was not present at the 10.26.21 meeting
4. FY '23 – Discussion – 571 students total in district
 - a. 11/9 presented budget items – Leslie will be interested in what happens with google subscription. Look into cost of not doing this? What would the buyout cost be? Mark Klein did this 3 week prior to leaving district. What are these licenses? We need a technology sub committee.
 - b. 1:1 computers for 2 and 3 original plan for grades 3-12 1st and 2nd said don't use them teachers did say they don't use them - Will send out email to 2nd grade teachers will their kids use them, if not do not need these. 245 Chrome books – 50 grades 6 and 9, 100 2nd and 3rd and 45 not sure where they are going
 - c. Laptops and docking stations for teachers what are they getting shows \$2K each ask about these
 - d. Extended school year not calculated into revenue from Medicare, does this have to do with free lunches? NOT HOT PINK paperwork – Let people know what the form does for us
 - e. SPED –Make sure people know have to pay for this, out of district placements we pay for this, transportation plays into this as well. Do we share with other districts? Depends on what services kids need
 - f. Any funding for Pre-K? Concord looking at this nothing happening yet
 - g. Broadband – federal money coming into state, towns trying to get this provides a lot of money don't have people to work to do it, can't get people to want to work, and many towns looking to get internet
 - h. Overall budget
5. Public Comment - none
6. Other Business
 - a. Schedule next meeting – November 23rd 6:30 start school board then have our meeting after
 - b. Darlene on curriculum committee – Parent representative
7. Adjourn 8:11 PM – Motion to adjourn Christine, second Lisa all approve

47 **FROM JOINT MEETING – not for our minutes**

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