

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

Budget Committee Meeting Minutes October 27, 2020

6:30p.m. Virtual / WLC Library

Committee Membership: Leslie Browne (Chair), Kevin Boette (Vice Chair), Dennis Golding, Jeffrey Jones, Adam LaVallee, Lisa Post, William Ryan, Christine Tiedemann, Jennifer Bernet, Jon Vanderhoof (SB Budget Committee Representative).

Present: Leslie Browne (Chair), Kevin Boette (Vice Chair), Dennis Golding, Jeffrey Jones, Adam LaVallee, Lisa Post, William Ryan, Christine Tiedemann, Jennifer Bernet (6:53PM).

1. WLCS Budget Committee called to Order by Leslie Browne at 6:34 p.m.

2. Review and approve

a. September 22, 2020 Minutes

A MOTION was made by Dennis Golding to accept the 9/22/2020 minutes as written; Seconded by William Ryan. Voting: All in favor, Motion passed unanimously (Jennifer Bernet not present for vote, Lisa Post abstained due to no audio).

b. October 13, 2020 minutes

A MOTION was made by William Ryan to accept the 10/13/2020 minutes as written; Seconded by Christine Tiedemann. Voting: All in favor, Motion passed unanimously (Jennifer Bernet not present for vote, Lisa Post abstained due to no audio).

3. FY 19-20 Year end info discussion

Committee reviewed year end info provided as of June 30th. No concerns raised.

4. FY 20-21

Report reviewed as of 9/30 showing year to date. Committee discussed the information presented and determined the month-to-date compared to month-to-date from prior year was not a useful measurement. Chairman Browne will request format changes to the SAU in joint session.

5. FY 21-22 Budget season discussion

Kevin Boette and Adam Lavallee raised concerns over the accuracy and format of information provided by the SAU since August. The new business administrator was given the formats that the Budget Committee would like to see but has not been following the guidance. Dennis Golding stated that he only has confidence in the accuracy of only a few numbers presented so far. Committee discussed the importance of accurate information in the budgeting process and that it is almost November and we still aren't confident in the process or the staff supporting the process. Since personnel matters fall in the purview of the School Board, Chairman Browne will raise concerns during the joint session.

6. Public Comment - None

A Motion was made by to adjourn the Budget Committee meeting by Dennis Golding, Seconded by Christine Tiedemman. Voting: All in favor. Motion passed unanimously.

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7. The Budget Committee adjourned at 7:00 PM for joint board session.
- 8.
9. The Joint Board session convened at 7:06 PM -*Please refer to the WLC School Board Minutes of October 27th, 2020 for the Joint Meeting.*

Joint Session with School Board (minutes available as part of School Board Minutes)

Motion to adjourn joint Budget Committee/School Board meeting made at 8:40PM, by Adam Lavalley, seconded by Christine Tiedemann. Voting: All in favor. Motion passed unanimously.

Next Meeting 11/10/20, 6:30PM Budget Committee, 7:00PM Joint session with School Board

Respectfully Submitted,

Jeff Jones