

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

WLCS BUDGET COMMITTEE MEETING & JOINT SCHOOL BOARD SESSION Tuesday, October 10, 2017 at 6:30 P.M. in the WLC MS/HS Conference Room

Committee Membership: Chair Leslie Browne (Facilities Committee Rep.), Vice Chair Karen Grybko, Secretary Lisa Post, Pam Altner (Strategic Planning Committee), Edwina Hastings (School Board Rep.), James Kofalt (School Board Rep./Strategic Planning Committee), William Ryan (Facilities Committee Rep.), Christine Tiedemann, Dawn Tuomala, Charlie Post (SB Budget Committee Representative).

The Agenda was as follows:

1. Call WLCS Budget Committee to Order
2. Public Comment
3. Review and Approval of September 26, 2017 Budget Committee Meeting Minutes
4. FY 2018-2019 Budget Discussion
5. Other Business:
 - a. Schedule Next Budget Committee Meeting
(The next Joint Session is scheduled for Tuesday, October 24, 2017 at 7:00 p.m. in the WLC MS/HS Conference Room.)
6. **Joint Session with School Board at 7:00 p.m. in the Media Room**
 - a. FY 2018-2019 Budget
 - i. FRES
 - ii. LCS
7. Adjournment of Budget Committee

Attendees: *Leslie Browne, Karen Grybko, Lisa Post (by phone), Pam Altner, Edwina Hastings, James Kofalt, William Ryan, Christine Tiedemann, Dawn Tuomala.*

1. Chair Browne called the meeting to order at 6:30 p.m.
2. No Public Comment
3. Review and Approval of September 26, 2017 Budget Committee Meeting Minutes
A Motion was made by Christine Tiedemann to accept the minutes as written; Seconded by William Ryan. Voting: All in favor with 3 abstentions (Pamela Altner, Karen Grybko, Dawn Tuomala). Motion passed.
4. FY 2018-2019 Budget Discussion
 - a. Chair Browne brought up email that was sent to all Budget Committee Members from Lyndeborough resident Deborah Hatem stating that her taxes went up last year and requesting us to tighten the budget.
 - b. Discussion of full-day kindergarten, RTI and Curriculum Coordinator and declining school population. Ms. Hastings noted that there were some benefits; however, there was also information that the benefit only extended to the third grade level and suggested the Committee request comparables. Karen Grybko stated that previous boards have only recommended adopting if mandated. Chair Browne reiterated that the Budget Committee is looking for a truly flat 2018-19 budget.

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- 46 5. Other Business: The next Budget Committee Meeting is scheduled for Tuesday, October 24, 2017 at
47 6:30 p.m. in the MS/HS Conference Room followed by a Joint Session at 7:00 p.m. in the WLC MS/HS
48 Media Room.
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50 ***The Budget Committee recessed at 7:00 p.m. and reconvened at the Joint Session in the Media Room.***
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52 **6. Joint Session * (See School Board Meeting Minutes)**

- 53 a. FY 2018-2019 Budget
54 i. FRES
55 ii. LCS
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- 57 7. The Budget Committee adjourned at 7:33 p.m.

58 ***A Motion was made by Christine Tiedemann to adjourn the Budget Committee; Seconded by Pam Altner.***

59 ***Voting: All in favor. Motion passed.***
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61 Respectfully Submitted,

62 Lisa C.M. Post, Secretary