

# WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

## WLCS BUDGET COMMITTEE MEETING MINUTES & JOINT SCHOOL BOARD SESSION Tuesday, September 26, 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, (Open Wilton Seat), 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 19, 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 10, 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. SAU
    - ii. Technology
7. Adjournment of Budget Committee

**Attendees:** *Leslie Browne, Edwina Hastings, James Kofalt, William Ryan, Christine Tiedemann and Charlie Post*

1. Chair Browne called the meeting to order at 6:30 p.m.
2. No Public Comment
3. Review and Approval of September 19, 2017 Budget Committee Meeting Minutes

**A Motion was made by James Kofalt to accept the minutes as amended; Seconded by William Ryan. Voting: All in favor with one abstention by Christine Tiedeman. Motion passed.**

4. FY 2018-2019 Budget Discussion:

There was a discussion regarding the information Mr. Kofalt received from Superintendent Lane. He stated that it has been a challenge to compare historical budgets and expenditures year –over-year because of reclassifications. There are still some pieces missing that relating to inconsistencies. The reclassifications by the SAU have slowed down which will make it easier going forward. The Committee members agreed.
5. Other Business:
  - a. The next Budget Committee Meeting is scheduled for Tuesday, October 10, 2017 at 6:30 p.m. in the WLCS Conference Room followed by a Joint Board Meeting at 7:00 p.m. in the Media Room.
  - b. Chair Browne reported that Dawn Tuomala agreed to fill the vacant seat on the Budget Committee; however, she was unable to attend tonight's meeting.

**A Motion was made by James Kofalt to accept Dawn Tuomala to fill the open seat on the Budget Committee; Seconded by Edwina Hastings. Voting: All in favor. Motion passed.**

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- c. Chair Browne reminded members that it is not the job of the Budget Committee to micromanage.

***The Budget Committee recessed at 6:57 p.m. to attend the Joint School Board Meeting in the Media Room and reconvened 7:00 p.m.***

### **6. Joint Session \* (See School Board Meeting Minutes)**

- a. FY 2018-2019 Budget
  - i. SAU
  - ii. Technology

### **7. The Budget Committee Adjourned 8:32 P.M.**

***A Motion was made by James Kofalt to adjourn the Budget Committee; Seconded by Christine Tiedemann James Kofalt. Voting: All in favor. Motion passed.***

Minutes taken by Edwina Hastings  
Respectfully Submitted,  
Lisa C.M. Post, Secretary