

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

WLCS BUDGET COMMITTEE MEETING MINUTES

Tuesday, April 17, 2018 at 7:00 p.m. in the WLC HS/MS Media Room

Committee Membership: Chair Leslie Browne (Facilities Committee), Vice Chair Christine Tiedemann, Secretary Lisa Post (Secretary, Strategic Planning Committee), Pam Altner, Jennifer Bernet, Kevin Boette, Dennis Golding (School Board Rep.), Edwina Hastings (School Board Rep.), William Ryan (Facilities Committee Rep.), Alex Loverme (SB Budget Committee Representative).

The Agenda was as follows:

1. Oath of Office-Mary Jane Ryan, School District Clerk:
 - a. Jennifer Bernet, Wilton
 - b. Kevin Boette, Lyndeborough
 - c. Dennis Golding, Wilton
2. Call WLCS Budget Committee to Order
 - a. Welcome to New Committee Members
3. Elections and Committee Appointments
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - i. Appointments:
 1. Facilities Sub-committee Representative and alternate
 2. School Board Sub-committee Representative and alternate
 3. Strategic Planning Committee Representative (2 positions)
4. Review and Approval of Meeting Minutes
 - a. February 6, 2018 Budget Committee & Joint Session
 - b. February 8, 2018 Public Hearing
5. Public Comment
6. Other Business:
 - a. Update Contact List
 - b. Schedule Next Meeting
7. Adjournment of Budget Committee

Attendees: Leslie Browne, Christine Tiedemann, Lisa Post, Pam Altner, Jennifer Bernet (7:30), Alex Boette, Dennis Golding, Edwina Hastings, William Ryan.

1. Oath of Office-Mary Jane Ryan, School District Clerk:
 - a. Jennifer Bernet, Wilton: Jennifer will complete the Oath at Wilton Town Hall in the coming week.
 - b. Kevin Boette, Lyndeborough took the Oath of Office.
 - c. Dennis Golding, Wilton took the Oath of Office.
2. Leslie Browne called the Budget Committee to Order at 7:00 p.m.
 - a. Welcome to New Committee Members: All members introduced themselves and welcomed new members Jennifer Bernet, Kevin Boette and Dennis Golding. A brief overview of the past budget season was given and discussed.
3. Elections and Committee Appointments
 - a. Chair: Leslie Browne

A Motion was made by Christine Tiedemann to nominate Leslie Brown as Chair; Seconded by William Ryan. Voting: All in favor. Motion passed unanimously.

- b. Vice Chair: Christine Tiedemann

A Motion was made by Leslie Browne to nominate Christine Tiedemann as Vice Chair; Seconded by Edwina Hastings. Voting: All in favor. Motion passed unanimously.

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c. Secretary Lisa Post

A Motion was made by Leslie Browne to nominate Lisa Post as Secretary, Seconded by Christine Tiedemann.

Voting: All in favor. Motion passed unanimously.

i. Appointments:

1. Facilities Sub-committee Representative and alternate
Leslie Browne and William Ryan
2. School Board Sub-committee Representative and alternate
Edwina Hastings and Dennis Golding
3. Strategic Planning Committee Representative (2 positions)
Lisa Post, (Wilton Rep.TBD at next meeting)

4. Review and Approval of Meeting Minutes

a. February 6, 2018 Budget Committee & Joint Session

A Motion was made by William Ryan to accept the minutes as written; Seconded by Christine Tiedemann.

Voting: All in favor with 2 abstentions (Mr. Boette, Mr. Golding)

b. February 8, 2018 Public Hearing

A Motion was made by Edwina Hastings to accept the minutes as written; Seconded by Christine Tiedemann.

Voting: All in favor with 2 abstentions (Mr. Boette, Mr. Golding)

5. Public Comment: No Public Present

6. Other Business:

a. Update Contact List: List passed around and updated and will be forwarded to members.

b. Schedule Next Meeting: The next meeting is scheduled for Wednesday, May 16, 2018 at 7:00 p.m. in the WLC Media Room.

Christine Tiedemann presented a copy of the line-by-line budget by account (not including payroll and benefits & CBAs) combined for all areas LCS, FRES, WLC, SAU and with comparisons over the past four budget seasons. She indicated that she can adjust the format any way we wish to see it and will provide a copy of the excel document to all members for review. Chair Browne tasked Committee Members for the next meeting to bring ideas to focus on for the upcoming budget season. A discussion of the Budget Committee's position, rolls and responsibilities were discussed and RSA 32:16 and 32:17 were referenced. A discussion of unexpended fund balance was discussed along with applying zeroing out a line item. The Committee again reviewed the 18/19 budget and warrant articles and the processes and asked if Committee members were happy how things turned out. There was a discussion of the Full-Day Kindergarten Warrant article and that there was good turnout both for and against the article. Thirty-six kindergarten students have signed up to date and that a second teacher would not be added unless we exceeded 40 students.

7. The Budget Committee Adjourned at 8:00 p.m.

A Motion was made by William Ryan to adjourn the meeting; Seconded by Pam Altner. Voting: All in favor.

Motion passed unanimously.

Respectfully Submitted,
Lisa C.M. Post, Secretary

04/20/2018 - Draft