

# WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

## WLCS BUDGET COMMITTEE MEETING & JOINT SCHOOL BOARD SESSION

### Budget Committee Meeting Minutes

Tuesday, October 24, 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 October 10, 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, November 14, 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. Middle School
    - ii. High School
7. Adjournment of Budget Committee

**Attendees:** Karen Grybko, Lisa Post, Pam Altner, Edwina Hastings, William Ryan, Christine Tiedemann, Dawn Tuomala, Charlie Post (joined SB Meeting at 6:45 p.m.)

1. Vice Chair Karen Grybko called the Budget Committee to order at 6:34 p.m.
2. No Public Present
3. Review and Approval of October 10, 2017 Budget Committee Meeting Minutes

**A Motion was made by Edwina Hastings to accept the minutes as amended; Seconded by Pam Altner. Voting: All in favor. Motion passed.**

4. FY 2018-2019 Budget Discussion

Chair Grybko brought up the newspaper article published by The Cabinet on October 12, 2017 that was distributed regarding full-day Kindergarten in Milford and a discussion followed regarding Kindergarten for our district and the declining student population.

Pam Altner provided an update on the Strategic Planning Committee: fund balance retention and two new special education students. The Committee would like to see the Fund Balance Retention be a Warrant Article to maintain transparency. The committee discussed the request for a Math Coach Consultant and agreed this should be a Warrant Article for voters to decide upon.

5. Other Business:

The Next Budget Committee Meeting is scheduled for Tuesday, November 14, 2017 at 6:30 p.m. in the WLC MS/HS Conference Room followed by the Joint Session at 7:00 p.m. in the Media Room.

**The Budget Committee Recessed at 7:02 and reconvened in the Media Room for the Joint Session at 7:08 p.m.**

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51 6. Joint Session with School Board at 7:00 p.m. in the Media Room \*(See School Board Meeting  
52 Minutes)

53 a. FY 2018-2019 Budget

54 i. Middle School

55 ii. High School

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57 7. The Budget Committee Adjourned at 8:02 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***