

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL DISTRICT

4/14/2020 Budget Committee Meeting Minutes Final

6:30 PM Remote via Google Meet Due to Covid 19

Members present: Jennifer Bernet, Kevin Boette, Leslie Browne (Chair), Dennis Golding, Jeffrey Jones, Adam Lavallee, Lisa Post, William Ryan, Christine Tiedemann, Jonathan Vanderhoof (School Board Liaison)

Review and Approval of Meeting Minutes

Meeting was called to order by Chair Leslie Browne at 6:30 pm. Motion to accept minutes of the budget committee meeting of 1/21/2020 was made by Dennis Golding and seconded by Adam Lavallee, and passed unanimously. A motion to accept the minutes from the budget committee meeting of 1/23/2020 was made by Lisa Post and seconded by Dennis Golding, and passed unanimously. A motion was made to accept the minutes of the 2/6/2020 meeting was made by Dennis Golding and seconded by Christine Tiedemann, and passed unanimously. The minutes of the 2/6/2020 budget committee hearing were amended by Chair Browne and a motion was made to pass the minutes as amended by Jonathan Vanderhoof and seconded by Dennis Golding and passed unanimously.

Elections and Appointments

A motion was made by Jeffrey Jones to nominate Leslie Browne as Chair, and was seconded by Kevin Boette. Jennifer Bernet, Kevin Boette, Dennis Golding, Jeffrey Jones, Adam Lavallee, William Ryan, Christine Tiedemann and Jonathan Vanderhoof voted yea. Lisa Post abstained.

A motion was made by William Ryan to nominate Kevin Boette as Vice-Chair and was seconded by Dennis Golding. Motion passed unanimously.

A motion was made by Adam Lavallee to nominate Jeffrey Jones as Secretary and seconded by Jennifer Bernet. Motion passed unanimously.

Kevin Boette and William Ryan will serve on the Facilities Subcommittee

Jennifer Bernet and Dennis Golding will serve on the Strategic Planning Committee

Adam Lavallee and Lisa Post will serve as the Budget Committee liaisons to the School Board.

Review and Discussion

Committee reviewed YTD Expenditures.

Committee reviewed presentation at WLC School Budget Meeting and will work to make a clearer presentation with data available to the public as early in the process as possible. The committee agreed that meeting with department heads was fruitful and hopes to do it again next year for next year's budget.

There was discussion of fundraising for the schools.

Public Comment

Charlie Post thanked the committee for its work.

Next Meeting:

Tuesday, May 19, 2020 6:30 PM WLC Media Center or via Google Meet

Respectfully submitted,

Jennifer Bernet, Secretary