

# WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL DISTRICT

## 8/27/2019-Budget Committee Meeting Minutes

7:00 PM WLC MS/HS Cafeteria

1 Members present: Jennifer Bernet (Secretary), Leslie Browne (Chair), Kevin Boette, Dennis  
2 Golding, Jeffrey Jones, Lisa Post, William Ryan (Vice-Chair), Christine Tiedemann

3 Meeting was called to order by Chair Leslie Browne at 7:03pm

### 4 **Review of Minutes**

5 *Motion to approve the minutes of August 6, 2019 as written made by Kevin Boette and*  
6 *seconded by William Ryan, passed unanimously.*

### 7 **Committee Updates**

8 **The Facilities Committee** will meet on September 10

9 There was no report from the School Board Liaison

### 10 **Strategic Planning Committee:**

11 The Strategic Planning Committee has not met since last Budget Committee meeting.

### 12 **Food Services Committee**

13 The Food Services Committee has not met since the last Budget Committee meeting.

### 14 **Training Review**

15 A training session was held for the School Board and the Budget Committee by the New  
16 Hampshire School Board Association on August 21, 2019. Chair Browne reported the session  
17 was informative and showed that the committee is doing things correctly. The training clearly  
18 stated that the Budget Committee is in charge of creating the line item budget.

### 19 **Year End Figures**

20 A report from the Business Office was reviewed as was the transfer of \$44,587 from the Special  
21 Education Capital Reserve Fund to the General Fund. This request has been vetted by the  
22 District's Audit Firm.

### 23 **Next Meeting**

24 Joint Meeting with the School Board on September 24, 2019 at 7:00 PM in the WLC HS/MS  
25 Library. Budget Committee to meet directly after.

26 *Motion to adjourn was made by Kevin Boette and seconded by William Ryan. Motion passed*  
27 *unanimously,*

28 Respectfully submitted,

29 Jennifer Bernet, Secretary