

## **WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL DISTRICT**

### **8/6/2019-Budget Committee Meeting Minutes**

**7:00 PM WLC MS/HS Library**

Members present: Jennifer Bernet (Secretary), Leslie Browne (Chair), Kevin Boette, Dennis Golding, Jeffrey Jones (7:10), William Ryan (Vice-Chair), Christine Tiedemann

Meeting was called to order by Chair Leslie Browne at 7:02pm

#### **Review of Minutes**

*Motion to approve the minutes of May 21, 2019 as amended made by Kevin Boette and seconded by William Ryan, passed unanimously*

#### **Committee Updates**

**The Facilities Committee** did not meet to tour the fields due to rain at the scheduled time.

There was no report from the School Board Liaison

#### **Food Services Committee:**

Dennis Golding reported the Food Services Committee met. There is a new Food Services Director, Chef Deb. Chef Deb's goals are to increase meal counts, control of inventory, flat budget, and survey the students as to what will be on the menus. There will be a 5- week cycle for the menu and the menu will be the same for all the schools. The food service program is \$12k in the red this year due to unpaid balances. The district will be offering to help families fill out forms for free and reduced lunch and also have them go out before school starts to reduce possible stigma associated with the forms. There is a proposed change to the software program being used by the food program.

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

Jeffrey Jones reports that the committee discussed having a School Resource Officer. There was also some discussion of having a School Social Worker in lieu of this position. The teachers are also being polled to see where behavioral problems exist in order to create a district wide behavioral plan. There was a discussion about how to use communication and social media to enable people who cannot attend school district meetings to view the proceedings. The Budget committee discussed the pros and cons of a part-time versus a full time School Resource Officer. This position would have to be approved by the towns as warrant articles. There is an opening for a budget committee member from Lyndeborough on the Strategic Planning Committee.

**Review of Budget Journal Entries**

The committee reviewed transfers between line items in the budget and did not find anything unusual. These are usually done due to grants coming in after certain expenditures are made.

**Next Meeting**

August 27, 2019 at 7:00 PM in the WLC HS/MS Library

Respectfully submitted,

Jennifer Bernet, Secretary