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WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL DISTRICT
7-21-2020 Budget Committee FINAL Meeting Minutes
6:30 via Google meets

Members present: Leslie Browne (Chair), Kevin Boette (Vice Chair), Bill Ryan, Christine Tiedemann, Dennis Golding, Adam LaVallee, Lisa Post, Jennifer Bernet, Jon Vanderhoof (SB Budget Committee Representative).

- 1. Call WLC Budget Committee to Order
- 2. Review and Approval
 - a. July 16, 2020 Budget Committee Meeting Minutes
- 3. Sub Committee updates
- 4. Review and Discussion
 - a. FY20 YTD
 - b. FY22 goals
- 5. Public Comment:
- 6. Other Business:
 - a. Schedule Next Meeting
- 7. Adjourn

Meeting called to order by Chair Browne at 6:32 pm

Motion was made by Kevin Boette to accept the meeting minutes from June 16 meeting as written. Seconded by Dennis Golding. Motion passed with 5 yes and 4 abstentions.

Subcommittee updates – Only updates were from School Board. Adam discussed the new BA hire and issues with finding a part time Curriculum Coordinator. School Board is considering changing that position from a .5 to .8 to see if they get more applicants.

Year end report – There was lots of discussion about line items that were either over or under budget but we are missing context with not knowing the prior year expenditures, since it was agreed to not transfer funds in the 19-20 budget. Chair Browne will ask the Business Administrator for more inclusive and uniform reports in the future.

Goals for 2022 – Consistent reports will be important for comparison. Jonathan mentioned that we need to pay close attention to contingency COVID plans for the upcoming year to be sure we don't have too many or absorb them into the budget for years to come.

Public Comment – Charlie Post discussed back to school plans. Brie LaVallee discussed PPE to come out of Cares Act money. Dennis Golding expressed concerns of return to school plans. There were thoughts shared about the various plans on the table.

44 **Other Business** – Next meeting scheduled for August 18, 2020 at 6:30 pm

45 **Motion to adjourn was made by Adam LaVallee and seconded by Kevin Boette** – Motion
46 passed with 9 ayes.

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48 Meeting adjourned at 7:20 pm

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Respectfully submitted by Leslie Browne

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