

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

Budget Committee FINAL Meeting Minutes August 18, 2020 6:30p.m. Virtual / Google

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

Present: Leslie Browne (Chair), Kevin Boette (Vice Chair), Dennis Golding, Jeffrey Jones, Jon Vanderhoof (SB Budget Committee Representative), Bill Ryan, Lisa Ryan, *Additional Contributor: Robert Mullen (Business Administrator), non-voting*

1. Call to Order: WLCS Budget Committee called to order by Leslie Browne at 6:33 p.m.

Prior Minutes: ***A MOTION was made by Dennis Golding to accept the minutes as written from the July 21st meeting; Seconded by Kevin Boette. Voting: All in favor, one abstention (Jeff Jones)***

2. Review and Discussions:

Lisa Post provided an update on the additional spending related to COVID-19 expenses from the school board.

Robert Mullen was introduced as the new business administrator. He stated that he is continuing to track spending related to COVID-19 and will work to provide the committee with updates flagging these items as part of the monthly updates. Mr. Mullen also provided an update on FY 19-20 Year End info and highlighted that the Food Service revenue was down and the account may require a transfer of funds. There was a discussion around keeping communication flowing between the budget committee and business administrator, and the need to see consistent information month over month.

Leslie Browne provided an update on restarting hybrid in-person meetings, beginning with the first joint meeting with the board in September. Logistics still need to be worked out on the technology side. An option will be available for remote access as well.

3. Public Comment: None

4. Other Business:

- a. The next meeting is scheduled for Tuesday, September 22nd (in person & virtual/Google)

A Motion was made Kevin Boette by to adjourn the meeting; Seconded by Lisa Post. Voting: All in favor. Motion passed unanimously.

5. Adjourn: The Budget Committee adjourned at 7:25 p.m.

Respectfully Submitted,

Jeff Jones