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## WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

# Budget Committee Meeting FINAL Minutes October 13, 2020 6:30p.m. Virtual / WLC Library

**Committee Membership:** Leslie Browne (Chair), Kevin Boette (Vice 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, Adam LaVallee, Lisa Post, William Ryan, Christine Tiedemann, Jennifer Bernet (6:38PM), Jon Vanderhoof (SB Budget Committee Representative).

- 1. WLCS Budget Committee called to Order by Leslie Browne at 6:30 p.m.
- 2. Review and approve
  - a. August 18, 2020 minutes

A MOTION was made by Kevin Boette to accept the 8/18/2020 minutes as amended; Seconded by Christine Tiedemann. Voting: All in favor, Motion passed unanimously.

- 3. FY 19-20 Year end info discussion
  - Committee briefly discussed \$800k fund balance and the importance of explaining impact of COVID reimbursements to the public during this year's process.
- 4. FY 20-21
  - Committee discussed increase in SPED cost and expenses. NHRET increase of >\$100K is anticipated for the districts portion of teacher and non-teacher contributions
- 5. FY 21-22 Budget season discussion
  - Dennis Golding commented on the memo distributed to the School Board and Budget Committee on 10/13 and questioned the accuracy of the percentage increase of 3.58%. Several committee members commented on the importance of having accurate numbers to start this year's budget process. Having a new business administrator in place this year will make the process more challenging.

A Motion was made by to adjourn the Budget Committee meeting by Christine Tiedemann, Seconded by Bill Ryan. Voting: All in favor. Motion passed unanimously.

- 6. The Budget Committee adjourned at 7:08 PM for joint board session
- 7. The Joint Board session convened at 7:12 PM -Please refer to the WLC School Board Minutes of October 13<sup>th</sup>, 2020 for the Joint Meeting.

Joint Session with School Board (minutes available as part of School Board Minutes)

Motion to adjourn made at 8:16PM, by Christine Tiedemann, seconded by Kevin Boette. Voting: All in favor. Motion passed unanimously.

Next Meeting 10/27/20, 6:30PM Budget Committee, 7:00PM Joint session with School Board 10/13/2020 – BC FINAL Meeting Minutes

# WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

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52	Respectfully Submitted
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54	Jeff Jones
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