WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

Budget Committee Meeting Minutes November 10, 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, William Ryan, Christine Tiedemann, Lisa Post (6:36PM), Jonathan Vanderhoof

- 1. WLCS Budget Committee called to Order by Leslie Browne at 6:32 p.m.
- 2. Review and approve
 October 27, 2020 Minutes

A MOTION was made by William Ryan to accept the 10/14/2020 minutes as ammended; Seconded by Adam Lavallee. Voting: All in favor, Motion passed unanimously (Jonathan Vanderhoof abstain, Lisa Post not present).

- 3. FY 19-20 Year end info discussion
 Chair Browne will remove from agenda going forward. No further updates.
- 4. FY 20-21

 No new YTD information to discuss
- 5. FY 21-22 Budget discussion

Committee discussed F21 adjusted total and reconciled back to new totals. Committee also discussed the format of the information provided. Dennis Golding raised a question on the stipend line item being increased on the proposed budget from \$900 to \$1900. Christine Tiedemann questioned a few line items that were zeroed out that Committee needs clarity on. Jonathan Vanderhoof raised the need for the budget to include notes in budget lines going forward as they were dropped after version 1. All three of the prior items will be raised in joint session with School Board.

6. Public Comment - None

A Motion was made by to adjourn the Budget Committee meeting by Kevin Boette, Seconded by William Ryan. Voting: All in favor, Motion passed unanimously.

- 7. The Budget Committee adjourned at 7:01 PM for joint board session.
- 8. The Joint Board session convened at 7:09 PM -Please refer to the WLC School Board Minutes of November 10, 2020 for the Joint Meeting.

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

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Motion to adjourn joint Budget Committee/School Board meeting made at 9:34PM, by Kevin Boette, seconded by William Ryan. Voting: All in favor. Motion passed unanimously.

Next Meeting 11/24/20, 6:30PM Budget Committee, 7:00PM Joint session with School Board

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Respectfully Submitted,

Jeff Jones

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