

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

BUDGET COMMITTEE MEETING MINUTES

Tuesday November 23rd, 2021

Committee Members Present: Jeff Jones (Chair), Leslie Browne (Vice-Chair), Lisa Post, Bill Ryan, Christine Tiedemann, Darlene Anzalone (Secretary), Caitlin Maki, Jonathan Vanderhoof (SB Budget Committee Representative)

Members not present: Adam LaVallee, VACANT - WILTON

1. Call WLC Budget Committee to Order – 8:13 PM

2. Review and Approval

a. November 9th, 2021 BC Meeting Minutes – Bill motioned, second by Christine approve everyone agrees, and Jonathan abstained was not at the meeting

4. FY '23 – Discussion

a. 11/23 presented budget items

- concern about inventory on equipment is it accurate (technology). IT Director is new hire in an administrative role but doing a lot of tech work versus acting as administrator, that is what they are looking for with ESSER funds
- Big items still waiting for info on i.e., technology, cap improvement plan, glad to hear insurance rate increase not as high as expected
- Last year warrant article increases in teacher salaries
- SPED looking at getting up to \$300K, in past did \$250K. 25K this year and \$25K next year to get up to \$350K. Legally must budget for this. We do have anticipated spends this year
- Lyndeborough tax rate, expected \$ back, had more kids this year again, % students and %home re-evaluation went up this may go into effect this year
- Tennis courts, warrant article, need to ask towns if we should spend \$ to rip it up est. \$8K OR redo the courts which would be around \$350K need to remove them for safety reasons can we justify for about 7 kids, there is also a tennis club nearby reach out to see if the we could use them.
- Rip courts up and make another practice field for other sports? Putting in a track, would be very expensive \$500K plus
- Anything for the CIP yet? Need to rebuild CIP from scratch, boiler and tennis courts on there and things that have been done, so need to update this esp. if we use ESSER funds for boiler

b. Overall budget

5. Committee Updates – Facilities meeting next week, there will eventually be technology meeting

6. Public Comment

7. Other Business

a. Schedule next meeting – December 14th start at 6:30 joint meeting then have our meeting after, meet on December 21st Budget only meeting

9. Adjourn – Bill motion to adjourn second by Christine