

1 WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

2 9.28.21 Budget Committee Meeting

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5 **Committee Members Present:** Jeff Jones (Chair), Adam LaVallee, Lisa Post, Bill Ryan, Christine
6 Tiedemann, Darlene Anzalone (Secretary), Caitlin Maki, Jonathan Vanderhoof (SB Budget Committee
7 Representative), VACANT – WILTON

8 **Committee Members Absent:** Leslie Brown (Vice-Chair)
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11 1. Call WLC Budget Committee to Order – 6:33 PM

12 2. Review and Approval

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14 a. September 21st, 2021 BC Meeting Minutes – motion to approve by Caitlin, 2nd by Bill. Lisa abstained as
15 not present at 9.21 meeting, rest of committee present approved

16 3. Committee Updates

17 • Finance Committee – Adam LaVallee was at meeting, shared how they reviewed the budget process with
18 BA. Jim Kofalt from board proposed giving BA recognition and raise early versus waiting until she
19 finished her degree

20 • Facilities Committee – Bill was not at last meeting, Lisa post reported they toured the buildings and
21 made notes about suggested improvements

22 • Technology Committee – Caitlin reported want so use some Covid \$ for speaker system upgrades for
meetings (getting quotes on this now), new chrome books purchased last year as some older ones cycled
out and also had to get new ones

23 • Strategic Planning Committee – No meetings scheduled yet. Dennis was on this committee Leslie and
Darlene on committee

24 • Food Services – No meetings scheduled yet

25 4. Public Comment - None
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28 5. Other Business

29 a. Schedule next meeting – Meeting set for 10/12/21
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31 6. Adjourn – Motion by Bill, 2nd by Christine rest of committee present approved – 7:00 PM

32 • Moved over to join School Board Joint session – SEE SCHOOL BOARD MINUTES FROM 9.28.21 meeting