

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

BUDGET COMMITTEE MEETING MINUTES

Tuesday April 12th, 2022 , 6:30pm

WLC MS/HS Media Room

To join the video meeting, click this link: To join the video meeting, click this link: <https://meet.google.com/fqi-ajoy-yji>

Otherwise, to join by phone, dial +1 419-746-5161 and enter this PIN: 542 298 080#

Committee Membership: Jeff Jones (Chair), Leslie Browne (Vice-Chair), Adam LaVallee, Lisa Post, Bill Ryan, Caitlin Maki, Dennis Golding (School Board Representative), Jennifer Bernet, Dick Rockwood, Open (1)

Present: Jeff Jones (Chair), Leslie Browne (Vice-Chair) (7:10PM) Adam LaVallee, Lisa Post, Caitlin Maki, Dennis Golding (SB Representative),

Not Sworn in/ non-voting member for this meeting: Jennifer Bernet (715pm), Dick Rockwood, Geoffrey Allen

Absent: Bill Ryan

1. Chair Jones called meeting to order 6:39PM.

2. Approve Minutes—**Committee decided to Delay until a quorum**

- a. January 25th
- b. February 3rd

3. District Meeting Discussion—

Adam Lavallee commented that public feedback was that the presentation was better this year.

Leslie Browne talked about the Revenue and Budget slides. Based on actual numbers should be overhauled based on feedback from Business Administrator. Committee agreed to change the slide for next year.

Committee agreed to revisit the time / date of meeting and discuss next year.

Caitlin Maki stated that the per student cost was confusing to the public. Could we do the actual student cost AND the per student state together next year?

Lisa Post offered to have the DoE come in again next year and provide a funding formula presentation and open it to the public. Committee agreed; Lisa to take the lead on scheduling

4/21/2022 – BC FINAL Meeting Minutes

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

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36 4. Open Discussion- Candidates for Open Lyndeborough position

37 c. Interview

38 d. Q&A

39 e. Nomination

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41 Public Present: Roy Thorkildsen, Geoffrey Allen

42 Committee discussed the process of appointing a Lyndeborough resident. 2 of 3 Lyndeborough residents on the committee are
43 present. Lisa and Adam agreed to proceed with the vote.

44 Candidates were asked to discuss how they would contribute to the Committee

45 Roy – Concerned about academic proficiencies of the students. Concerned about the relationships between the students and
46 teachers generally in school and some of the curriculum being used in the districts.

47 Geoffrey Allen- On Lyndeborough Budget committee. Stressed communication and community explanation. Talked about
48 challenges of presenting a budget. Co-president FRES PTO.

49 Lisa Post asked Geoff if being on both budget committees would help to be a bridge back to the Lyndeborough budget.
50 Committee thought a joint informational session run by the School Budget Committee should be considered.

51 Lisa Post made a motion to vote on representative, seconded by Adam.

52 Lisa and Adam both voted for Geoffrey. Geoffrey Allen accepted the position.

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55 5. Election of Positions

56 a. Chair

57 Leslie Browne nominated Jeff Jones. Adam second. No other nominations. All voted Aye

58 b. Vice Chair Adam Lavallee nominated Leslie Browne, Caitlin Maki Second . No other nominations. All voted aye

59 c. Secretary- Committee agreed to delay vote. Later in the meeting, Caitlin Maki volunteered. Lisa Post
60 nominated , Adam Lavallee seconded. All voted aye

61 6. Committee Updates (new nominations for '22-23)

62 a. Facilities-- Lisa Post, Bill Ryan

63 b. Strategic Planning- Leslie Browne, Jennifer Bernet

64 c. Technology- Jeff Jones

65 d. Finance-Adam Lavallee

66 e. School Board Liaison- Caitlin Maki, Adam Lavallee

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68 7. YTD Financials- none, follow up with YTD financials .

69 8. Public Comment Geoffrey Allen thanked the committee

70 9. Schedule Next Meeting May 3rd, 630

71 10. Adjourn Adam Lavallee made motion, Lisa Post seconded . All AYE. Meeting adjourned at 8:02PM

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76 Respectfully Submitted, Jeff Jones

DRAFT