

# WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

## PUBLIC NOTICE OF MEETING

### DRAFT BUDGET COMMITTEE MEETING MINUTES

Tuesday November 28th, 2023, 6:00PM, MS Conference Room

**Committee Membership:** Jeff Jones (Chair), Leslie Browne (Vice-Chair), Adam LaVallee, Bill Ryan, Caitlin Maki, Jennifer Bernet, Charlie Post, Jonathan Vanderhoof, Michelle Alley, Diane Foss (SB Rep)

**Present:** : Jeff Jones (Chair), Leslie Browne (Vice-Chair), Adam LaVallee, Bill Ryan, Caitlin Maki, Jennifer Bernet, Charlie Post, Jonathan Vanderhoof, Michelle Alley, Diane Foss (SB Rep)

**Absent:** Charlie Post

#### Agenda

Chair called WLC Budget Committee to Order 6:04 PM

Approval of Prior Minutes

-Jonathan amended that he voted NO on one vote. Motion to accept as amended Leslie Browne, Jonathan Vanderhoof second. ALL YES, 0 NO

-10/14 minutes, Motion to accept as amended Leslie Browne, Jonathan Vanderhoof second. 1 Abstain (Caitlin), 0 NO, All others Approve

FRES Teachers Meeting Debrief -- Brief discussion mentioning key topics on technology, timing of budget, and process.

FY25 Budget – Proposed Adjustments

Review of worksheet for grant funded positions. Jonathan brought up that classroom tutors increased \$83k on the worksheet. Adam Lavallee said that no other school district he could find listed EVERY item in the operating budget.

Caitlin Maki expressed that it was important for the taxpayers to see where money was being spent. Diane Foss stated that a Special Education director's job was to determine how to anticipate and spend grant money.

Adam motion to have a worksheet to list grant funded expenses with anticipated grants, second Diane Foss.

1 NO (Jonathan), All others Yes.

Town Budget Connection. No update

Key Committee Updates

Strategic Planning to be launched in December (Michelle Alley, Jen Bernet) . Facilities meeting to occur in the next week

YTD Summary Update – LCS teacher lines are over. Summer positions over spent. Chair will ask for explanation from admin. ABA therapist high. Social worker contracted service 90K over. Principal Salaries at LCS was questioned \$0 spent but \$72,000 budgeted.

Public Comment - None

Recess or Adjourn to Joint Meeting with School Board (7:00pm)

Caitin motion to recess, Adam second. All those in favor AYE recess 659pm

Joint session called to order at 7:03PM

SEE SCHOOL BOARD MINUTES

Adam motion to adjourn, second Leslie. All in favor.

Meeting adjourned at 7:43PM.

Respectfully submitted, Jeff Jones