

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

BUDGET COMMITTEE

FINAL MINUTES: Thursday April 18th, 2024, 6:30PM, WLC Library

Committee Membership: Jeff Jones (Chair), Adam Lavallee, Bill Ryan, Bridget Mooney, Jennifer Bernet, Stephanie Kirsch, Jonathan Vanderhoof, Phil Brooks, <**Vacant Wilton**>, Michelle Alley (SB Rep)

Present: Jeff Jones (Chair), Adam Lavallee, Bridget Mooney, Jennifer Bernet, Jonathan Vanderhoof, Phil Brooks, Michelle Alley (SB Rep)

Absent: Bill Ryan, Stephanie Kirsch

Agenda

Chair Jones called the meeting to order at 632 PM. New members were introduced and welcomed.

Key positions were reviewed.

Chair Jones asked for nominees for Chair. Adam Lavallee nominated Jeff Jones, Jen Bernet second. No other nominees were presented. Committee voted all ayes.

Chair Jones asked for nominees for Vice-Chair. Bridget Mooney asked Adam Lavallee if he would accept position if nominated. Chair Jones reviewed responsibilities and Adam agreed to serve if nominated. Bridget Mooney made a motion to nominate Adam Lavallee, Phil Brooks second. No other nominees were presented. Committee voted all ayes.

Adam nominated Stephanie Kirsch for Secretary, second from Bridget. No other nominees were presented. Committee voted all ayes. Chair Jones said he would reach out to the new secretary as she was not present.

For the Budget Committee vacancy, Chair Jones reviewed the rules for filling the vacancy. Adam Lavallee said Alex Loverme received two votes during the recent election and lost a tie-breaker nomination. Chair Jones made a motion to appoint Alex Loverme, Adam Lavallee second. All eligible voting members voted aye.

Committee Members volunteered for the following sub-committee positions:

Technology- Bridget Mooney, Adam Lavallee

Facilities- Jonathan Vanderhoof, Jeff Jones

Strategic Planning – Phil Brooks, Adam Lavallee

Board Liaison- Jonathan Vanderhoof, no alternate

Approval of Prior Minutes

January 22nd : Michelle will revise and redistribute. She took over for prior secretary who resigned during the meeting. She has yet to receive notes back from that individual in order to complete the minutes. Will reach out again. Deferred until next meeting.

Feb 6th- Adjustment to say “ASD” vs “WLC”. Vote: Jeff, Adam, Jonathan, Jen, Michelle= YES ; Phil, Bridget= Abstain. Motion passes.

Feb 8th-Michelle Alley has draft but it needs to be distributed to the committee. Deferred until next meeting.

Meeting Schedule. Michelle Alley mentioned that the school board was looking at the current structure of the joint meetings with the Budget Committee. Jonathan mentioned that it would be more structured to have the business administrator at the budget meetings. For joint meetings, Jonathan mentioned we could reduce the number of meetings and restructure so we can get into more detail as a Committee rather than having both entities present, then convene and report out. Discussion ensued. Chair Jones agreed to talk to the School Board chair and bring it back to the Committee in the next meeting. Committee set the next meeting for Tuesday May 21st, 630 PM.

Public Comment. No member of the public present or on Google Meet

Adam Lavallee made a motion to adjourn, Michelle Alley second. All ayes. Meeting adjourned 7:41PM.

Respectfully submitted, Jeff Jones, BC Chair