

# WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

## FINAL BUDGET COMMITTEE Minutes

Tuesday May 21st, 2024, 6:30PM, WLC Library

**Committee Membership:** Jeff Jones (Chair), Adam Lavallee (Vice Chair), Bill Ryan, Bridget Mooney, Jennifer Bernet, Open, Jonathan Vanderhoof, Phil Brooks, Alex Loverme, Michelle Alley (SB Rep)

**Present:** Jeff Jones (Chair), Adam Lavallee (Vice Chair), Bridget Mooney, Jennifer Bernet (6:45PM), Phil Brooks, Michelle Alley (SB Rep)

**Absent:** Bill Ryan, Jonathan Vanderhoof, Alex Loverme

### Agenda

Chair Jones called WLC Budget Committee to Order (6:33PM)

Approval of Prior Minutes – Jan 22<sup>nd</sup>, February 8<sup>th</sup>, April 18<sup>th</sup>

Jan 22<sup>nd</sup>-

Chair Jones stated that minutes had been re-drafted since last meeting Adam expressed concern about the accuracy of the minutes and omissions. Team discussed that prior secretary that resigned during meeting had not provided notes, so some of the meeting was from memory. Motion to accept as presented by Chair Jones, Second Michelle. Phil = YES, Jeff = YES, Michelle = YES, Adam = ABSTAIN, Bridget = YES. Motion passes.

February 8<sup>th</sup>; The following amendments were proposed:

Brianne Lavallee spoke to how the district was one of only a few that had NH that had student growth over the last 20 years.

Brianne Lavallee said when she graduated there were about 50 kids.

Change spelling of "Jonathan" "Lavallee", "Chamberlain"

Michelle motion to accept as amended, seconded by Adam. All ayes, motion passes

May 3<sup>rd</sup>-Fix spelling of "Bridget",

Michelle motion to accept as amended, Second Bridget; All ayes, motion passes

Open Positions- Stephanie resigned and no other applicants. Group spoke about adding to the sports hall of fame agenda and putting onto the Wilton Facebook page.

Budget schedule. Chair Jones reviewed the proposed schedule. A discussion ensued around the role of the BC and SB liaisons. Michelle Alley agreed to go back to the SB with feedback. Phil recommended that Michelle draft bullets of key points and have the BC review them prior to summarizing to the SB. October 22<sup>nd</sup> was chosen between the optional dates. 630 pm for all meetings.

Public Comment- None

Next meeting Thursday August 29th 630PM

Adam motion to adjourn, Michelle second. All ayes 726pm the meeting was adjourned.

Respectfully submitted, Jeff Jones