

1 **WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL**
2

3 **DRAFT BUDGET COMMITTEE MEETING MINUTES**

4 Tuesday September 20, 2022, 7:15pm

5 WLC MS/HS Media Room

6 **Committee Membership:** Jeff Jones (Chair), Leslie Browne (Vice-Chair), Adam
7 Lavallee, Lisa Post, Bill Ryan, Caitlin Maki (Secretary), Dennis Golding (School Board
8 Representative), Jennifer Bernet, Dick Rockwood, Geoffrey Allen

9 **Present:** Jeff Jones (Chair), Leslie Browne (Vice-Chair), Adam Lavallee, Lisa
10 Post, Caitlin Maki, Bill Ryan, Dick Rockwood, Jennifer Bernet & Dennis Golding
11 (SB Representative)

12
13 **Absent:** Geoffrey Allen
14

15 Join session between School board and budget committee between 6:30-7:15. See
16 school board minutes.
17

18 Review of Previous Meeting Minutes:

19 6.7.2022 Draft Minutes

20 Lisa Post makes motion to accept as written, Adam Lavallee seconds

21 Ayes- Jeff Jones, Leslie Browne, Adam Lavallee, Lisa Post, Dick Rockwood, Bill Ryan &
22 Jennifer Bernet

23 Abstention - Caitlin Maki

24 Motion passes
25

26 8.9.2022 Draft Minutes

27 Leslie makes motion to accept as written, Adam Lavallee seconds

28 Ayes- Jeff Jones, Leslie Browne, Adam Lavallee

29 Abstention - Caitlin Maki, Lisa Post, Dick Rockwood, Jennifer Bernet & Bill Ryan

30 Motion passes
31

32 Joint Meeting Discussion:

33 Leslie Browne would like the department heads to feel comfortable asking for things that
34 they feel would improve the education and culture within the school.
35

36 We want the staff to be comfortable coming to us with a budget that will provide our
37 students with a better experience and be able to justify it. We would like to see if we can
38 have a meeting with teachers and the budget committee around 3:30pm so the teachers
39 are still around. Is the calendar open the week of October 3rd to hold this meeting? Jeff
40 Jones will email the principals at both schools to ask them to invite specific department
41 heads and other staff to our meeting.
42

43 We would like to ask that the YTD financials will be distributed as part of the school
44 board packet.

45
46 Adam Lavallee suggests that we pole the students to see what they would like to see in
47 their school. Leslie Browne will put together a list of questions that we can discuss at
48 our next meeting.

49
50 Jeff Jones will discuss with Peter Weaver this week our plans for directions to the
51 administration.

52
53 Committee updates

- 54 1. Facilities - They did not have their last meeting
55 2. Strategic Planning - Has not met yet.
56 3. Technology - No meeting
57 4. Finance- Working on an RFP policy and RFP & RFQ Procedures. This should give
58 the district more clarity for how bids are done and who does what.
59 5. School Board-No updates

60
61 Lisa Post motions to keep joint meetings at 6:30, Leslie Browne seconds.

62 Ayes: Caitlin Maki, Leslie Browne, Lisa Post, Dick Rockwood,

63 Nays: Adam Lavallee, Bill Ryan, Jennifer Bernet, Dennis Golding & Jeff Jones

64 Motion does not pass-Meeting will be moved to 7

65
66 DOE Workshop:

67 Leslie Browne says the flat amount per student for an adequate education was voted on
68 in 2008 and never adjusted and the commissioner just leaves it as is rather than getting
69 a better adjustment.

70
71 Public Comment

72 None

73
74 Next Meeting - Week of Oct 3rd TBD with teachers. Joint session Oct 11 at 6:30 Media
75 room followed by 7 in the cafeteria

76
77 Adam Lavallee made a motion to adjourn. Bill Ryan seconds. All in favor. Meeting
78 adjourned 8:12pm