

1                                   **WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL**

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3                                   **DRAFT BUDGET COMMITTEE MEETING MINUTES**

4                                   Tuesday January 10 2023, 6:00pm

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), Charlie Post (School Board  
8   Representative), Jennifer Bernet, Geoffrey Allen, Open (Wilton)

9   **Present:** Jeff Jones (Chair), Leslie Browne (Vice-Chair), Adam Lavallee, Jennifer  
10   Bernet, Geoffrey Allen, Peter Weaver (Superintendent), Kristie LaPlante  
11   (Business Administrator), Caitlin Maki 6:25PM, Charlie Post 6:08PM, Lisa Post  
12   6:08PM

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15   **Absent:**

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17   Call to Order 6:01PM

18   Chair Jones notified the committee of the upcoming dates for filing, budget hearing, and  
19   annual district meeting.

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21   Review of Previous Meeting Minutes: 12.20.2022 Draft Minutes

22   The Committee members were not able to view the draft minutes due to internet  
23   connectivity. Committee agreed to pause approval until the next meeting.

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26   FY 24 Budget:

27   Chair Jones asked for feedback on the 1<sup>st</sup> draft presentation. Leslie Browne reviewed  
28   data that showed a modest gain in the operating budget over the longer term.  
29   Committee agreed to create a chart to show this.

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31   Chair Jones asked whether updating the ESSR slides and presenting them should be  
32   done. Committee agreed and Leslie Browne volunteered to update them with Kristie  
33   Laplante.

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35   Committee reviewed slide that describes what the DOE requires for school districts. A  
36   conversation around whether to remove bullet that describes nurses being required in  
37   each district given the proposal to eliminate the LCS nurse. Caitlin Maki said that if this

38 was a complete list of requirements it should stay. Nurses are not required in every  
39 school. Committee agreed to keep it in.

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41 Adam Lavallee stated that the revenue slide is effective and just needs to be updated  
42 with actual numbers as opposed to approved budget numbers. Adam will work with  
43 Leslie Browne to update the numbers based on annual report and other published  
44 information. Committee agreed

45  
46 Public Comment: None

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48  
49 Bill Ryan made motion to recess to joint meeting, Adam Lavallee second, all ayes,  
50 recess at 6:59PM.

51  
52 Joint Budget/School Board Meeting

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54 Call to order by Chair Jones, 7:05PM

55  
56 SEE SCHOOL BOARD MINUTES

57  
58 Motion to adjourn by Adam Lavallee, second by Leslie Browne. Geoffrey Allen= No, All  
59 others= Yes

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61 Meeting Adjourned at 7:53PM

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65 Respectfully Submitted, Jeff Jones