

1  
2  
3  
4  
5  
6 **WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL**  
7

8 **FINAL BUDGET COMMITTEE MEETING MINUTES**

9 Tuesday January 24, 2023, 8:50pm

10 WLC MS Conference Room

11 **Committee Membership:** Jeff Jones (Chair), Leslie Browne (Vice-Chair), Adam  
12 Lavallee, Lisa Post, Bill Ryan, Caitlin Maki (Secretary), Charlie Post (School Board  
13 Representative), Jennifer Bernet, Lyndeborough (vacant), Wilton (vacant)

14 **Present:** Jeff Jones (Chair), Leslie Browne (Vice-Chair), Caitlin Maki, Lisa Post &  
15 Bill Ryan

16  
17 **Absent:** Jennifer Bernet, Adam Lavallee & Charlie Post (SB Representative)  
18  
19

20 Review of Previous Meeting Minutes:

21 12.20.2022 Draft Minutes

22 Leslie Browne makes motion to accept as written, Lisa Post seconds  
23 Ayes - Leslie Browne, Jeff Jones, Lisa Post, Caitlin Maki, Bill Ryan  
24 Motion passes  
25

26 1.10.2023 Draft Minutes

27 Lisa Post makes motion to accept as written, Leslie Browne seconds  
28 Ayes - Leslie Browne, Jeff Jones, Lisa Post, Caitlin Maki, Bill Ryan  
29 Motion passes  
30

31  
32 Upcoming Dates

33 January 31 - Budget Meeting to finalize budget & presentation

34 February 7 - Joint budget & School board meeting

35 February 9 - Public Hearing

36 Caitlin cannot make this meeting. Would like to ask if Kristina Fowler can take  
37 minutes  
38  
39  
40

41 Draft Budget Review:

42  
43 Working on our presentation for public hearing. Jeff Jones is adding another slide to  
44 explain what are the big items that affect our budget due to the current economy. He  
45 would like to include pictures of the big ticket items that we are looking to add to the  
46 budget or warrant items in hopes that this will be really impactful to the voters.

47  
48 Joint Meeting:

49 There are a lot of unknowns in the kitchen. We really need to address something in this  
50 upcoming year.

51 Makerspace - We agree with Superintendent Weaver that we should focus on what we  
52 have in the building and build curriculums around that before adding more.

53 There seems to be many requests brought to the table without a fully formed plan for  
54 implementation and too late in the budget period to make decent decisions.

55  
56 Committee updates:

- 57 1. Facilities - No updates
- 58 2. Strategic Planning - Has not met yet
- 59 3. Technology - No updates
- 60 4. Finance- No updates
- 61 5. School Board-No updates

62  
63 Public Comment:

64 N/A

65  
66 Next Meeting - January 31st at 6:30pm in the Media room.

67  
68 Leslie Browne made a motion to adjourn. Lisa Post seconds. All in favor. Meeting ends  
69 9:17 pm