

1 **WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL**

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3 **FINAL BUDGET COMMITTEE MEETING MINUTES**

4 Tuesday November 29, 2022, 6:30pm

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, Dick Rockwood, Geoffrey Allen

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

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13 **Absent:** Dick Rockwood, Caitlin Maki

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15 Review of Previous Meeting Minutes:

16 10.25.2022 Draft Minutes

17 Leslie Browne makes motion to accept as written, Adam Lavallee seconds

18 Ayes- Jeff Jones, Leslie Browne, Adam Lavallee, Bill Ryan, Jen Bernet & Geoffrey Allen

19 Abstention - Charlie Post

20 Motion passes

21

22 Joint Meeting:

23 Adam stated he was confused about technology budget as there was a reduction in
24 overall total technology. Leslie Browne stated that there was not a lot to replace
25 because last year we were able to acquire extra Chromebooks due to ESSER.

26

27 Charlie Post mentioned that CBA contract is close to agreement. We should not plan
28 on a substantial increase, but cannot share any numbers until things are finalized.

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30 Group discussed bringing in the department heads and that is still open. Chair Jones
31 will bring up in tonight's joint meeting. There was also a discussion around CIP and
32 Technology plan and how they are still in flight. Group discussed concerns around
33 unknowns at this point and not having solid plans to back the spending. The CIP will be
34 discussed during the joint meeting.

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37 YTD Financials: Not Covered

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39 Public Comment: None

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41 Bill Ryan made a motion to Recess. Geoffrey Allen seconds. All in favor. Meeting
42 recessed 7:07pm

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46 Joint session between School board and budget committee called to order at 7:52. See
47 school board minutes.

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49 Leslie Browne motions to end the joint session, Geoffrey Allen seconds. All in favor.
50 Motion passes. Meeting adjourned at 9:07PM

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52 Respectfully Submitted, Jeff Jones