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4 **WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL**
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6 **BUDGET COMMITTEE MEETING MINUTES**

7 Tuesday December 20, 2022, 6:32pm

8 WLC MS Conference Room

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

12 **Present:** Jeff Jones (Chair), Leslie Browne (Vice-Chair), Caitlin Maki, Lisa Post,
13 Bill Ryan, Jennifer Bernet & Charlie Post (SB Representative)
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15 **Absent:** Adam Lavallee, Geoffrey Allen
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17 Review of Previous Meeting Minutes:

18 12.15.2022 Draft Minutes

19 Lisa Post makes motion to accept as written, Leslie Brown seconds
20 Ayes, Leslie Browne, Jeff Jones, Lisa Post
21 Abstention - Caitlin Maki, Bill Ryan, Charlie Post
22 Motion passes
23

24 Draft Budget Review:

25 -Staffing: Proposal to cut the nurse position at LCS and eliminate a WLC position. Not
26 sure what the WLC position is yet. In place of an LCS Nurse, they will have a trained
27 team to handle any situations that may arise at the school. There is concern among the
28 budget committee that a team made up of individuals whose primary function is not as a
29 healthcare professional, would be spread too thin to include nurse duties as part of their
30 regular duties. Do we need to have a Nurse to have government sponsorship as a
31 Kindergarten?

32 -Transportation: There is one bid from Butler that is a 49% increase over our current
33 contract.

34 -Facilities/Capital Improvement plan. The Facilities committee has proposed \$50,000 to
35 be added to the operating budget for the next 3 years to help catch up on maintenance
36 needs.

37 -Kitchen equipment needs. Will ask Kristie to review this request list.
38

39 Joint Meeting:

40 -YTD Financials:

41 Instate tuition seemed low compared to the budget. There are not as many
42 students taking part.

43 Would like to bring up the equipment and building maintenance lines that still
44 have money available and haven't been encumbered.

45 Snow plow is going to be over budget. Is there enough to make it through the
46 season?

47
48 Committee updates:

49 1. Facilities - Committee proposed adding \$50K to the operating budget for the next 3
50 years to catch up on maintenance needs.

51 2. Strategic Planning - Has not met yet

52 3. Technology - No updates

53 4. Finance- Everything seemed to be on track. There were no items that jumped out at
54 the group.

55 5. School Board-No updates

56
57 Public Comment:

58 N/A

59
60 Next Meeting - January 10th at 6:30pm in the Media room followed by the Joint session
61 at 7pm in the cafeteria.

62
63 Leslie Browne made a motion to Recess. Jennifer Bernet seconds. All in favor. Meeting
64 recessed 6:57pm

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66 Join session between School board and budget committee 7:00-8:22 pm. Bill Ryan
67 motions to end the joint session, Leslie Browne seconds. All in favor. Motion passes.
68 See school board minutes.

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