

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

BUDGET COMMITTEE MEETING FINAL MINUTES

Tuesday August 9th, 2022 , 6:30pm

WLC Media Room

Committee Membership: Jeff Jones (Chair), Leslie Browne (Vice-Chair), Adam LaVallee, Lisa Post, Bill Ryan, Caitlin Maki, Dennis Golding (School Board Rep), Jennifer Bernet, Dick Rockwood, Geoffrey Allen

Tele Information:

To join the video meeting, click this link: <https://meet.google.com/htp-kqsi-jqc>

Otherwise, to join by phone, dial +1 904-413-0760 and enter this PIN: 977 131 015#

Present: Jeff Jones (Chair), Leslie Browne (Vice-Chair), Adam LaVallee, Jennifer Bernet, Geoffrey Allen

Absent: Caitlin Maki, Lisa Post, Bill Ryan, Dick Rockwood, Dennis Golding

Agenda

1. WLC Budget Committee Call to Order 639 pm.
2. Approve Minutes – June 7th - Defer to next meeting.
3. YTD Financials Discussion – All Chair Jones noted ~700K balance. Adam Lavallee and Leslie Browne both asked for a summary of what was left and unspent. Chair will ask for review on September 20th.

Leslie Browne mentioned outline of joint meeting comes from Business Administrator. Budget Committee agreed it will set the agenda for the meeting and run it going forward with next meeting to discuss goals.

Committee discussed and agreed we should invite the department heads to be present when their budget is reviewed. This would include “FRES leadership”, etc.. In case there are questions or reactions the Committee would prefer to hear it directly.

Goals for next Budget Season were discussed amongst the group

- 1) (see above) invite Athletic Director, Department Heads, etc. to have a more inclusive dialogue
- 2) Clarify actual need when returning unspent money to taxpayers. This should happen on an ongoing basis but also for the next meeting. “If you didn’t spend it, why?”

4. Committee Updates- None
5. Public Comment - None
6. Schedule Next Meeting (Reminder: Public School Funding Workshop – 8/16/22 6:15PM). Next meeting will be 9/20 joint meeting.
7. Motion by Adam Lavallee, Seconded by Leslie Browne, all ayes. Meeting adjourned at 8:01PM