The Agenda was as follows:

I. Call Budget Committee Meeting to Order by Chairman Davidson at 7:05 p.m. – in Media Center

II. Minutes of March 18, 2015: Reviewed, Corrected and Approved

III. Appointments/Elections:
   a. Don Davidson elected Chair, Karen Grybko Elected Vice Chair, Lisa Post elected Secretary.
   b. Subcommittees:
      i. Leslie Brown and alternate Pam Altner appointed to the Facilities Committee.
      ii. Kelly Eshack and Jim Kofalt appoint to attend WLC School Board Meetings.

IV. Brief updates from the Subcommittees:
   a. Leslie Browne informed us that Mr. Button would be presenting a maintenance plan to the
custodial and teaching staff regarding care of the buildings in the spirit of “Good to Great”
steps.
   b. Harry Dailey reported on the progress of the building which is on a tight schedule. A
Construction Manager was hired to save money and time. Bids are due to come in within
two weeks. Unanticipated costs and cost savings, as well as, the bleachers and gym floor
were discussed.

V. Budget Discussion
   a. There was a brief discussion of the capital improvement plan and a 3rd Science Lab at the
high school. Cary Hughes informed us it was the position of the School Board that they
would “make do” with it for this year and put it on as a separate Warrant Article for the
following year.

VI. Other Business
   a. Chairman Davidson informed us this would be his last term on the WLC Budget Committee.
He has been on the Budget Committee for six years. He is engaged in the process and
looking forward to his last year.
   b. The next meeting is tentatively scheduled for Tuesday, August 18, 2015 at 7:00 p.m. in the
WLC Media Room and the Chairman requested that Superintendent Christine Tyrie and
Business Manger attend to discuss end-of-year issues, as well as,
unencumbered/undesignated fund balance.

VII. Adjourned at 8:00 p.m.
   a. The next meeting will be on Tuesday, August 18, 2015 at 7:00 PM location Media
Center.

Respectfully Submitted,

Lisa C.M.Post, Secretary