

Groton Board of Education
Special Finance/Facilities Committee Meeting Minutes
March 19, 2018 @ 5:00 p.m.
Central Office, Room 11

Members Present: Jay Weitlauf, Katrina Fitzgerald, Jane Giulini

Also Present: Mike Graner, Sam Kilpatrick, Ken Knight, Susan Austin

Chairman Weitlauf called the meeting to order at 5:03 p.m.

1. Review of Multi-Year School Budget Projection – Ken Knight developed a projected budget amount for the fiscal years 2019, 2020, 2021, 2022, and 2023. Fiscal years 2021 and 2022 indicate a zero increase due to school consolidation. Katrina Fitzgerald requested an analysis of the Board’s Strategic Plan in light of the 5-year budget projection.
2. Overview of FY19 Proposal – Dr. Graner pointed out that the Town Council will hold a Public Hearing on March 28th. The Finance/Facilities Committee discussed the Health Reserve account and discussed the appropriate amount to be used to offset the budget.

The meeting adjourned at 5:58 p.m.