

Groton Board of Education
Special Finance/Facilities Committee Meeting Minutes
September 15, 2016 @ 4:30 p.m.
Central Office, Room 11

Members Present: Jay Weitlauf, Katrina Fitzgerald, Gary Baker

Also Present: Michael Graner, Don Meltabarger, Sam Kilpatrick, Susan Austin

Chairman Weitlauf called the meeting to order at 4:34 p.m.

1. Approval of the August 15, 2016 Minutes

MOTION: Fitzgerald, Baker; to approve the minutes of August 15, 2016.

MOTION PASSED UNANIMOUSLY

2. Business Manager Report - Don Meltabarger and Susan Austin presented the details of the Title I, II, and III proposals; the budget proposals will be forwarded to the full Board for approval.

3. Director of Buildings and Grounds Report

- a. Discussion and possible action regarding the 2018-2023 CIP proposal - Sam Kilpatrick explained the revised Capital Improvement Plan to the committee.

MOTION: Fitzgerald, Baker; to accept the CIP as presented and forward to the full Board for its approval.

MOTION PASSED UNANIMOUSLY

4. Discussion and Possible Action re: Tuition Rates for the 2016-2017 School Year - After reviewing the tuition rates over the last five years, Dr. Graner explained how the proposed rates more accurately reflect the actual cost of the programs.

MOTION: Fitzgerald, Weitlauf; to approve the tuition rates as presented and forward to the full Board for its approval.

MOTION PASSED UNANIMOUSLY

Gary Baker left the meeting at 5:10 p.m.

5. Discussion and Possible Action re: the Budget Timeline

MOTION: Fitzgerald, Weitlauf; to approve the budget timeline as presented and forward to the full Board for its approval.

MOTION PASSED UNANIMOUSLY

The meeting adjourned at 5:30 p.m.