

**BCEMS School Board**

**Finance Committee**

Meeting Minutes

February 13, 2018

**Committee Members Present:** Sarah Pregent (Chair), Andy McMichael

**Committee Members Absent:** Jennifer Chioldi

**Administrators and Staff Present:** James Taffel, Stacy Anderson, Lisa Perreault

**Visitors and Guests Present:** Sonya Spaulding (BCMES School Board Chair)

The meeting was called to order by Mrs. Pregent at 6:36 pm.

No additions or deletions were made to the agenda

Upon motion (McMichael/Pregent) duly adopted, the committee voted unanimously to approve the minutes from the January 2, 2018 meeting.

Mrs. Perreault presented information detailing FY18 expenses versus the budget, with year-end projections. It was noted that the Business Office had received verbal (but not yet written) confirmation that a curriculum specialist position is able to be charged to a grant, so the deficit of \$133,146 should net to zero. There are also adjustments still to be made reflecting the new teacher contract.

Mrs. Pregent stated that the FY19 Budget had been accepted at the BCEMS School Board meeting and presented to the city council in late January. Mrs. Perreault noted that verbal confirmation of the grant funding for the curriculum specialist position was only confirmed for the current school year and remained in the budget proposed for FY19. The color brochure developed by the communications person was in printing and should be ready for distribution at various locations throughout the city. Mrs. Spaulding advised that she had lawn signs that could be put out the weekend before Town Meeting Day to remind voters to support the school and remember to vote. Mrs. Spaulding also requested that information regarding where and when people could vote on the budget be placed in the school newsletter going home with students.

No other business.

The next Finance Committee Meeting is set for March 13, 2018 at 6:30pm.

Upon motion duly adopted, the committee voted unanimously to adjourn at 7:20 pm.

Respectfully submitted,  
Sarah Pregent, Finance Committee Chair