

Lisa Perreault
Business Manager

John Pandolfo
Superintendent of Schools

Donald E. McMahon, M.Ed.
Director of Special Services

Jacquelyn Ramsay-Tolman M.Ed., CAGS
Director of Curriculum, Instruction, and
Assessment

120 Ayers Street
Barre, VT 05641
Phone: 802-476-5011
Fax: 802-476-4944 / 802-477-1132
www.bsuvt.org

Sandra Cameron, M.Ed., MOT
Director of Early Education/Act 166
Coordinator

Carol Marold
Human Resource Coordinator

Lauren May
Interim Early Education Coordinator

Emmanuel Ajanma
Director of Technology

*Doing whatever it takes to ensure success for every
child.*

Jamie Evans
Director of Facilities

MEMORANDUM

TO: Barre City School Board Finance Committee
Sarah Pregent, Chair
Jennifer Chioldi
Andy McMichael

DATE: March 1, 2018

RE: BC School District Finance Committee Meeting
March 13, 2018 @ 6:30 p.m.
BCEMS Conference Room

AGENDA

1. Call to order
2. Additions or deletions to the agenda
3. Approval of any previous minutes: February 13, 2018
4. Discussion
 - 4.1 FY18 Expenses and Revenues
 - 4.2 FY19 Budget
5. Old Business
6. Other Business
7. Next Meeting
8. Adjourn

C: Full Board
John Pandolfo, James Taffel, Stacy Anderson, Pierre Laflamme, Lisa Perreault, James Carrien

BOARD/COMMITTEE MEETING NORMS

- Keep the best interest of the school and children in mind, while balancing the needs of the taxpayers
- Make decisions based on clear information
- Honor the board's decisions
- Keep meetings short and on time
- Stick to the agenda
- Keep remarks short and to the point
- Everyone gets a chance to talk before people take a second turn
- Respect others and their ideas

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