

GROTON BOARD OF EDUCATION
SPECIAL FINANCE/FACILITIES COMMITTEE MEETING MINUTES
JANUARY 4, 2019 @ 10:00 A.M.
CENTRAL OFFICE, ROOM 4

Members Present: Jay Weitlauf, Katrina Fitzgerald, Jane Giulini

Also Present: Michael Graner, Ken Knight, Susan Austin, Sam Kilpatrick, Laurie LePine,
Kevin Trejo

Chairman Weitlauf called the meeting to order at 10:12 a.m.

1. Review December 17, 2018 Meeting Minutes – The minutes were approved as presented.
2. Preview of the FY 20 Budget – The committee reviewed the FY 20 budget draft book. Dr. Graner began by orienting the committee to the major components of the book. The object code summary and object code detail pages were reviewed, and the function codes for each program were perused. The committee examined the budget timeline and requested confirmation of the January 15, 2019 joint Town Council/Board of Education budget workshop and the January 28 public budget hearing. In addition, committee members requested that the RTM’s review of the budget begin in April. Once the budget is posted on the district’s website, the document should be labeled “Superintendent’s Proposed Budget.” The committee made several suggestions to help clarify budget items (e.g. a key to explain abbreviations). Ken Knight will revise the document to incorporate the suggestions.

The meeting adjourned at 11:30 a.m.