



**SPECIAL FINANCE COMMITTEE
THURSDAY, FEBRUARY 20, 2020
MINUTES**

Walter Morton IV, Finance Chair, called the meeting to order at 6:05 P.M.

Finance Members Present: Lynn Campo, Chris Daur and Walter Morton, IV

Board Members Present: Gail Mitchell

Staff Present: Jody Goeler, Chris Melillo, Thomas Ariola and Theresa Ott

Public Comments

Marie Hebron – Concerning Education Budget and cameras at the schools.

Information Items

Discussion of the 2020-2021 Budget - Budget Workshop #3:

Chris Melillo provided an update on the Professional Development and potential increase in the calendar and cost.

COFO presented the 400 and 500 series with an emphasis on Special Education.

Increase proposed in Professional Development (Object Code 320) of \$45,000 with potential for reclassification to Alliance Grant.

Increase proposed in advertising for Alice Peck Pyramid program of \$4,000.

Action Items (none)

1. Moved to adjourn at 8:20 P.M.
Walter Morton, IV
Seconded by: Lynn Campo
Unanimous

Respectfully submitted,
Thomas Ariola, COFO