

BUDGET COMMITTEE MINUTES

Date: October 20, 2020

Place: Virtual Meeting (using Zoom) as permitted by Executive Order 7b (March 14, 2020) and in person at Havemeyer building

Present: Kathleen Stowe (chair)

Christina Downey

Joe Kelly (via Zoom)

Peter Sherr (via Zoom)

Dr. Toni Jones, Superintendent

Mr. Sean O'Keefe, Chief Operating Officer

Meeting was called to order at 10:05 a.m.

Action Items:

A motion to approve the agenda was made by Ms. Downey and seconded by Ms. Stowe. Motion passed 4-0.

A motion to approve the minutes of the September 17, 2020 committee meeting was made by Ms. Downey and seconded by Ms. Stowe. Motion passed 3-0-1 (Mr. Sherr abstaining).

Discussion Items:

1. Review of draft BET budget guidelines

There was discussion about the draft guidelines which the BET has proposed but not yet voted up. Mr. O'Keefe discussed the likely proposed BOE operating budget for 2021/22 in light of those guidelines, particularly in terms of restoring the prepayments made for 2020/21 and their impact on the figures (the "restoration" items).

2. 2021-22 Tuition and Fees

There was discussion about the proposed tuition and fees for 2021/22 which has been presented to the full BOE.

3. 2021-22 Operating Budget

Mr. O'Keefe advised the committee that as the 2021/22 operating budget is prepared, he plans to keep all non salary items flat, and focus on the level for the "restoration" items.

4. 2021-22 Capital Budget

Mr. O'Keefe discussed with the committee the various items which will likely be in the proposed capital budget for 2021/22, to include: Cardinal Stadium project, the GHS Entryway addition, architectural and engineering funds for Julian Curtiss renovation, WMS soil remediation, plus funds for annual capital maintenance.

A motion to adjourn was made by Mr. Kelly and seconded by Ms. Stowe. Motion passed 4-0.

Adjourned 11:15 a.m.