

Suffield Board of Education
Finance & Facilities Subcommittee Meeting Minutes
February 25, 2021 at 5:30pm
Held Remotely

Present: Superintendent Tim Van Tassel, Business Manager Bill Hoff, Sue Davis, Michael Sepko, Maureen Sattan, Glenn Gazdik, and Melissa Finnigan

Absent: None

I. Call to Order at 5:39pm

II. FY21 Budget Update

- The projected end of year net surplus is approximately \$828,000 due to not filling vacant positions and COVID-19 relief grant funds that have offset expenses. The Board will work with the town and Board of Finance (BOF) to determine the best way to move forward.
- Mr. Hoff reviewed a proposal to best utilize the funds which will be presented to First Selectman Mack, and BOF members Ryan Anderson and Brian Kost prior to the March 1 BOE meeting.

III. March 1 Board of Education Budget Workshop

- There is a potential to reduce the net budget increase to 1.37% if the Board approves certain budget changes and after the projected year-end balance is managed and utilized.

IV. Enrollment Study

- The committee approved the funds to conduct a demographic study.
- The study will include multi-year trends

V. SMS Band Room Update

- A cost estimate for the music room will be provided in the next couple of weeks. The committee was presented with a possible option which will cost less than \$2,000,000.

VI. ESSER II Funds

- An overview was given of the ESSER II funds.

VII. Adjournment

The meeting adjourned at 7:56pm.