

2020 08 27

Finance Subcommittee Meeting Minutes

1. Meeting Called to order 11:05. Present: Jamie Art, Al Terranova, Dr. Rob Putnam, Joe Bergeron.
2. AT moved approval of August 13, 2020 meeting minutes. JA seconds. Art, aye; Terranova, Aye.
3. Review of warrants
 - a. Next payroll will be regular academic
 - b. Some lump sum upfront expenses
4. Review / Recommend proposed use of reopening grant funding.
 - a. Joe explains that in school committee meeting materials, descriptions of grant funding. Joe is recommending School Committee authorize administration to use money as they determine is appropriate within scope of the grants. Need to be able to move quickly, fluid situation, doesn't have a concrete list of expected uses.
 - b. Al Moves that the Finance Subcommittee recommend that the School Committee authorizes administration to use money as they determine is appropriate within scope of the grants. Jamie seconds. Art, aye; Terranova, Aye.
 - c. Discussion of potential us of grant funds. Esser Grant can be spent over academic year, the other grant needs to be spent in 2020. Additional hiring or additional compensation for extra duties could exhaust grant funding: additional teachers, replacement paraprofessionals, symptom checks at doors, medical waiting room supervisor, bus monitors, hallway monitors, lunch duty, bathroom monitors.
5. Other items for discussion: None
6. Terranova moves to Adjourn. Art seconds. Art, aye; Terranova, Aye. Meeting adjourns at 11:33

Approved 9.10.20