

**Mount Greylock Regional School District School Committee
Finance Subcommittee**

Location: Zoom Remote Meeting **Date:** Thursday, May 6 2021 **Time:** 4:00 PM

Present: Carrie Greene, Steve Miller

Also Present: Joe Bergeron, Jason McCandless

Open Session Agenda

- I. Call to order
- II. Approval of meeting minutes – April 26, 2021 **VOTE**
- III. Review of warrants
 - A. Payroll
 - B. Accounts Payable
- IV. ADA/Title IX Field Specifications Discussion
- V. Upcoming meeting: April 22 at 4 pm
- VI. Other items for discussion not reasonably anticipated by the chair 48 hours before the meeting.
- VII. Motion to adjourn

CALL TO ORDER AT: 4:02:pm

- I. Call to order
4:02 pm
- II. Approval of meeting minutes – April 26, 2021 **VOTE**
Moved by Christina, seconded by Steve, three friendly amendments (see below) passes unanimously (Conry aye, Greene aye, Johnson aye, Miller aye).

Note: added on the top of page 8: Proposed plans meet all ADA requirements.

On page 10: added 'clarifying Steve's comments' to Carrie's comments on top.
Later on that page Carrie's comment on full committee is a statement not question.

- III. Review of warrants
 - A. Payroll
 - B. Accounts PayableTreasurer did sign off.
Will make sure everything has the proper signatures.

Questions: Steve: how have the bus expenses changed now that everyone is going back (it is \$71,924.04; how does that compare to a year ago, does this include the new elementary school transportation but not MtG). No longer have two buses for elementary schools so should be savings.

Questions: Steve: What is the \$9238.96 to the Town of Williamstown²⁴ (line 55049):

Carrie: two payments: WES electricity, other is MtG electricity.

Questions: Steve: 55033: Home Depot Credit Services: \$58.22. Are we financing things? Can we have money in E&D in a CD / savings account?

IV. Other items for discussion not reasonably anticipated by the chair 48 hours before the meeting.

V. Motion to adjourn

Moved by Christina, seconded by Steve, three friendly amendments (see below) passes unanimously (Conry aye, Greene aye, Johnson aye, Miller aye).

Moved by, seconded by Steve, passes unanimously (Greene aye, Johnson aye, Miller aye)

Adjourned at 4:17pm

Minutes taken by Steven Miller, Secretary

Approved 5.20.21