

BUDGET COMMITTEE MINUTES

Date: July 29, 2021

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

Present: Kathleen Stowe (chair)
Christina Downey
Joe Kelly
Dr. Toni Jones, Superintendent
Mr. Sean O'Keefe
Sasha Houlihan

Meeting was called to order at 11:09 AM

Action items:

A motion to approve the agenda as made by Ms. Stowe and seconded by Mr. Kelly. Motion passed 3-0.

A motion to approve the minutes of the 5/26/21 meeting was made by Ms. Stowe and seconded by Mr. Kelly. Motion passed 3-0.

Discussion items:

Discussion of American Rescue Plan Funding (sole discussion item)

Dr. Jones and Mr. O'Keefe went through a presentation of how the district has spent ESSER 1 and 2 and CRF funds, and how it is planning to spend a portion of the funds from the American Rescue Plan (see attached document), with figures for year 1 (21-22 school year), and planned expenditure areas (no figures) for years 2 and 3. In making their decisions, the administration took input from the various stakeholders; they received numerous emails, hosted a town hall and sought input from the community, families, and staff.

Of the \$9,585,423 of ARP/ESSER3 funds, they have earmarked \$2.260MM thus far. All ARF funds need to be encumbered by September 2024 and spent by December 2024.

The committee asked questions on a number of the items in the presentation and suggested Dr. Jones circulate it to the full Board.

Mr. Kelly moved to adjourn the meeting and Ms. Stowe seconded. Motion passed 3-0.

Meeting adjourned at 11:52 AM