

Conneaut School District Finance/Budget Committee Meeting Minutes

February 3, 2021

The meeting of the Finance/Budget Committee was called to order at 5:30 pm on February 3, 2021 in the ASA meeting room. Present for the meeting were Directors Dorothy Luckock, Jamie Hornstein and Theresa Miller, Business Manager Greg Mayle with Superintendent Jarrin Sperry remotely. Rick Kelly who was facilitating the Teams connection, if needed, was also present. There was 1 member of the public.

- Budget Update – Greg reported that at first glance, we are (\$2,178,844) – with noted that was based on requests with no amount of time spent yet on gleaning out.
- Business Office Budget – Currently rests at \$4,993 less than current year. A couple items reviews was Dues & fees which covers the fees for the investment program; that the shelving project for old records was only in 20/21 budget and reviewed monies for the employee assistance program.
- Conneaut Lake Elementary Budget – show a small decrease and Greg will be getting more information on the line item of capital equipment.
- Conneaut Valley Elementary Budget – Also shows a decrease from current year and student activities advisor/coach wages to be reviewed to avoid duplication. Greg noted that he verified a reduction in regular programs- texts which is correct.
- Transportation Contract – Greg confirmed the intention of the committee to proceed with an RFP this year. It has been 10 years since that was done and is an area that state auditors are critical of. It was stressed that by no means is the RFP indicate any dissatisfaction with Anderson's.
- State Budget Update – Governor's proposal just came out today but Greg noted probably slim chance that the increases will go into effect. His main concern is if there is an adjustment to all monies through the new formula, or just new monies. Still hopes for Charter school reform such as a flat \$9,500 for regular ed, and tiered on special ed. Currently that could save us \$250,00. Wait and see.....
- Stimulus #2 monies – Currently projected at \$2.9 million and grant applications just opened. Monies to be spent prior to Sept. 2023. Noted that will need remediation for students for probably 2 years for sure. Areas for the money to be utilized with be reviewed with the budget committee in March; then probably the April worksession.

The next meeting is scheduled for Weds March 3, 2021 at 5:30 pm in ASA.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary

