Bourne School Committee
Budget and Facilities Subcommittee Minutes

Date: October 5, 2022
Time: 5:00 pm
Place: Bourne High School Media Center

Attendees:

<u>School Committee Members Present</u>: Erin Perry, Paul McMaster
<u>School Committee Members Absent</u>: Kari MacRae
<u>School Administration</u>: Jordan Geist, Director of Business Services

Mr. McMaster called the meeting to order at 5:02.

<u>Approval of Minutes</u>

Approved minutes from October 5, 2022.

<u>FY 22 First Quarter Budget Update</u>
Mr. Geist provided a first quarter FY22 budget update, noting that School Committee expenditures are high due to legal expenses. He plans to provide the end of year report for FY22 at next meeting. He added that the District spent about $45 million in FY22, between operating budget and grants.

<u>Server Infrastructure Update</u>
Mr. Geist reported that County ARPA funding was secured for new servers. This will provide redundant hard drives, updated fiber, and updated domain controllers in the middle school data center, as well as domain control for redundancy at Bournedale.

<u>Security Scope Development</u>
Mr. Geist said that Mr. Oliver, Director of Technology, is drafting a scope for security camera updates and other physical security improvements, including access controls. He added the state has announced a grant program that will be available for this type of work and the scope under development will eventually evolve into a proposal for that program.

<u>Future Agenda Items</u>

Financial policy review and potential updates.

<u>Next Meeting</u>

Meeting adjourned at 5:25 pm.