

Finance Committee
February 28, 2023
Zoom

Meeting Minutes

The meeting was called to order at 5:00 2/28/23.

Committee members Emily Rosenthal, Diane Infantine-Vyce, and Galen Cawley were present, as was Chair Seth Klaskin. The Administration was represented by Superintendent Craig Cooke, Finance Director Stacy Nobitz, and Facilities Manager Bill McMinn.

The sole agenda item was to discuss reducing the 2023-2024 BOE budget by \$50,000 in view of savings that had been identified since the budget was presented to BOS and BOF on February 1st. The savings arose from a \$20,000 reduction in CIRMA Liability Insurance and a \$30,000 in lower electricity costs due to reduced usage.

The \$50,000 in savings reduces the proposed BOE budget's annual increase to 2.56%, down from 2.65%.

Emily Rosenthal motioned to bring the amended budget for approval to the full Board on March 7, 2023. Diane Infantine-Vyce seconded it. The motion passed unanimously.

There were no public comments or questions.

The meeting was adjourned at 5:15.