

**ADDENDUM**

**FINANCE COMMITTEE**

**MEETING**

**MARCH 16, 2023**



**Barre Unified Union School District**

**Spaulding High School  
Central Vermont Career Center  
Barre City Elementary and Middle School  
Barre Town Middle and Elementary School**

*Chris Hennessey, M.Ed.*  
Superintendent of Schools

*A rock solid education for a lifetime of discovery.*

120 Ayers Street, Barre, VT 05641  
Phone: 802-476-5011  
Fax: 802-476-4944 or 802-477-1132  
Website: [www.buUSD.org](http://www.buUSD.org)

---

**MEMORANDUM**

**TO:** Barre Unified Union School District Finance Committee  
Ben Moore, Emily Wheeler, Paul Malone, Sonya Spaulding, John Lyons Jr

**DATE:** Mar 13, 2023

**RE:** BUUSD Finance Committee Meeting  
March 16, 2023 @ 6:00 p.m.

**CHANGE IN LOCATION**

**\*\* In-Person:** BUUSD Central Office, 120 Ayers Street Barre VT 05641 \*\*

**Remote Options:** Google Meet - Meeting ID: [meet.google.com/xsm-kaba-zzj](https://meet.google.com/xsm-kaba-zzj)

Phone Number: (US)+1 269-718-3149; PIN: 682 130 412#

Please Note: If you attend the meeting remotely you must state your name for the record to satisfy the Open Meeting Law

**AGENDA**

1. Call to Order
2. Organize
  - 2.1 Elect Chair ( Chair takes over meeting )
  - 2.2 Elect Vice Chair
3. Additions/Changes to Agenda
4. Public Comment
5. Review/Approval of Meeting Minutes
  - 5.1. Draft Meeting Minutes February 16, 2023
6. New Business
  - 6.1. Review Annual ( Monthly ) Agenda Items
  - 6.2. FY24 Budget Development for Revote
7. Old Business
  - 7.1. FY23 Year End Projections
  - 7.2. Warrant Procedure

8. Other Business
9. Items for Future Agenda
10. Next Meeting Date: April 20th at 6:00 pm, SHS Library and via Google Meet
11. Adjournment

#### PARKING LOT OF FUTURE ITEMS

- A) Policy F20/Associated Procedures (Policy Cmt discuss after VSBA review is complete)
- B) CVCC Departure Impact
- C) Vermont Green Schools Initiatives - Phase 1
- D) Procedure Review
- E) Budget Cycle Reflection ( Added by Terry Reil - January 2023
- F) Marketing SHS to out of District Students ( Sending Districts ) ( Added by Committee - January 2023 )
- G) Act 173
- H) FY23 Actuals
- I) Total Compensation Package

#### BOARD/COMMITTEE MEETING NORMS

- Keep the best interest of the school and children in mind, while balancing the needs of the taxpayers
- Make decisions based on clear information
- Honor the board's decisions
- Keep meetings short and on time
- Stick to the agenda
- Keep remarks short and to the point
- Everyone gets a chance to talk before people take a second turn
- Respect others and their ideas