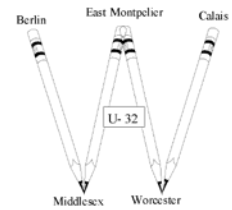


Washington Central Unified Union School District

WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

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Jennifer Miller Arsenault
Interim Superintendent



**WCUUSD Finance Committee
Meeting Minutes Approved
11.9.21 8:30-9:30 AM**

Committee Members Present: Jennifer Miller-Arsenault, Chris McVeigh, Susanne Gann, Flor Diaz-Smith, Steven Dellinger-Pate, Mark Kline, Scott Thompson, Kari Bradley

- 1. Call to Order: Flor Diaz Smith called the meeting to order at 8:45 a.m.**
- 2. Community Forum Debrief/Reflection:** Flor suggested they talk about key points of the Community Forum. Some highlights of the meeting were:
 - A need for principals and front office staff in each of our buildings
 - Appreciation for co-curricular and the arts
 - Kids have a lot of different needs, special education is short staffed
 - Proactive health education
 - Being sure we are tending to Social and Emotional Learning (SEL)
 - Personalized Learning Plans (PLP) across the whole system
 - Class sizes too large
 - Educators working under immense pressure
 - Engaging students, improving graduation rates
 - Early education
 - Literacy
 - Professional development around Anti-racismChris asked if these could be put into specific budgetary items. He suggested we keep the threshold in mind. There was some discussion surrounding initiatives
- 3. Board Budget Parameters:** Flor suggested we have five parameters: SEL, multi-layer system of support (MLSS), Professional Development (PD), keep the threshold in mind (. New initiatives: Music, Farm to Table (lunches), and outdoor education. Susanne advised the threshold is suspended this year. The Committee requested Susanne develop a threshold using past trends. Jen expressed concerns around fitting in everything that needed to be done during the school day. There was discussion about trying to keep the net impact on taxes at a 3% increase, some improvement in equity, defining equity, MTSS, SEL, and making advancement in equity. Scott asked if full time nursing was part of the ESSER funds, Jen responded it is. It was asked if the FT nursing is anticipated to continue , Jen advised that she feels as if we need to continue support the way things are today with all of the testing etc. , but is hard to predict going forward. Susanne advised that the budget will need funding for technology. Kari agreed in regards to cybersecurity. Mark Kline went over some information that we should be looking at and gave estimates of what it may cost down the road. Flor asked that we figure out what is in the technology budget already and what will be needed. Kari suggested a multi-year expense on cybersecurity. Kari also suggested a parameter could be a list of contingencies when it comes to making decisions. It was noted that the fund balance is good for one-time requests.

4. Annual Report: This item was not discussed.

5. Adjourn: The meeting adjourned by consensus.

Respectfully submitted
Melissa Tuller
Administrative Assistant