

# Washington Central Unified Union School District

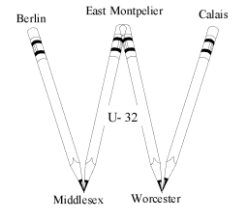
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*WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.*

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Bryan Olkowski  
Superintendent



## WCUUSD Finance Committee Meeting Minutes Approved 9.2.20

Committee Members Present: Flor Diaz-Smith, Scott Thompson, Kari Bradley, and Chris McVeigh  
Administrators Present: Lori Bibeau and Brian Olkowski  
Others Present: Keith MacMartin, ORCA Media

1. Call to Order – **Ms. Diaz-Smith called the meeting to order at 5:30 pm.**
2. Approve Minutes of 7.29.20 – pg. 2 **Mr. Bradley motioned to approve the minutes of 7.29.20. Mr. Thompson seconded. The motion carried.**
3. Discussion/Action
  - 3.1 Calais Road Sign Request – pg. 4 **Mr. McVeigh motioned to approve the expenditure of \$1,262 for the movable sign in Calais as proposed by the Calais selectboard. Mr. Thompson seconded.** Mr. Thompson started the conversation by expressing his concern that Calais may feel like this could be a way to try to recoup some of what they brought into the consolidation. Mr. McVeigh stated that he doesn't see how this expenditure could have anything to do with the debt., but sees it as a potential partnership for schools and towns to share expenses, of which he is in favor. Mr. Bradley stated that he had mixed feelings, primarily because of precedence setting of spending school funds for items that would fall under town responsibilities. Ms. Diaz-Smith agreed with Mr. Bradley. Ms. Bibeau noted that relationships with the towns must be disclosed to the state, and the state makes the decision on whether these expenses are eligible for education property tax. **The motion did not pass.** The finance committee members decided to send this topic to the policy committee for a policy to be adopted around shared expenses with towns.
4. Next Meeting Date and Future Agenda Items – Sept 16<sup>th</sup> at 5:00 pm
  - Energy Project Consultant (Fall)
  - Finance Update
  - Research into property tax collections – Ms. Bibeau stated that they are expecting the same cash flow projections in the same amounts. There has been nothing of significance that would impact the school's cash flow at this time.
  - Debt discussion (Act 46 loose ends)
5. Adjourn – **Meeting adjourned at 5:53 pm**

Respectfully Submitted,  
Tiffany Miller, Board Recording Secretary