

DRAFT

Date: November 15, 2023

Place: Zoom

Present: Cody Kittle (chair)

Kathleen Stowe

Laura Kostin

Dr. Toni Jones, Superintendent

Mr. Blaize Levitan, COO

Patrick Lai, Financial Analyst

Kimberly Castoro, Finance Manager

Sophie Koven

Additional: various Zoom attendees

The meeting was called to order at 8:47 AM

Discussion Item:

The meeting started with approval of the minutes from the prior three meetings. Mr. Kittle made a motion to approve, which was seconded by Ms. Kostin. The minutes were approved 2-0-1.

Mr. Levitan then began a review of the excel summary of the budget he had prepared. He also took feedback from the committee on the best ways for questions to be submitted for the budget, and took guidance on the types of analysis the committee would like to see.

Mr. Levitan then gave a summary of policy related decisions that impact the budget, with assistance from Dr. Jones in reviewing.

Mr. Levitan and Dr. Jones then provided a review of sick leave & vacation by day-of-week analysis they are working on.

Mr. Kittle made a motion to go into executive session to discuss a labor related topic. This was seconded by Ms. Stowe and approved 3-0-0. The board went into executive session at 9:52am

Ms. Stowe left the meeting early at 10:14am while in executive session.

Executive session concluded at 10:22am and the regular meeting resumed at 10:24am.

Ms. Kostin made a motion to end the meeting, which passed 2-0-0.

The meeting adjourned at 10:26am.