

DRAFT

Date: December 8, 2023

Place: Zoom

Present: Cody Kittle (chair)

Michael Joseph Mercanti

Kathleen Stowe

Laura Kostin

Dr. Toni Jones, Superintendent

Mr. Blaize Levitan, COO

Patrick Lai, Financial Analyst

Karen Hirsch

Additional: various Zoom attendees

The meeting was called to order at 3:32 PM

Discussion Item:

There were no minutes from last meeting to approve, Mr. Kittle said he would share after this meeting.

Ms. Stowe made a motion to go into executive session to discuss labor related topics. Mr. Mercanti seconded. This passed 4-0. Executive session started at 3:36.

Executive session finished at 3:50.

Mr. Levitan then began a review of proposed solutions to close the budget gap between Dr. Jones proposed budget and the BET guidelines.

Mr. Levitan and Mr. Lai also provided an overview of some analysis on late bus costs as well as a preview of work being done on centralized costs at Havemeyer.

Ms. Kostin left the meeting at 4:01pm.

Mr. Levitan then led a discussion of tuition discounts for teachers.

Ms. Hirsch was invited to provide some additional feedback on some of the budget gap solutions.

Mr. Mercanti made a motion to adjourn the meeting. Mr. Kittle seconded. Approved 3-0.

The meeting adjourned at approximately 4:30pm.