Approved by the Capital Planning/Finance Subcommittee on March 11, 2024

September 13, 2023 Minutes
Capital Planning and Finance Sub Committee Meeting
In-person meeting

Present
Julia Campbell
Jennifer Carr

Also present
Eric Tracy
Vinny Leone

Jennifer Carr calls the meeting to order at 3:37 PM.

Mr. Tracy initiated the discussion of the athletic co-op fees. The committee discussed the memo from the School Committee attorney and as a group decided to move forward with the attorney's three recommendations. Mr. Tracy will draft a memo to the Athletic Director.

Mr. Leone presented the Draft FY25 Budget Calendar. Ms. Carr requested a time change to 3:30 for two dates. The calendar was approved by the subcommittee for presentation to the full School Committee.

The subcommittee discussed the Wenham Budget Memo, a memo that was sent from the Wenham Town Administrator, Steve Poulos, to all Wenham staff, departments, boards, committees as well as to the HWRSD, regarding budgets. The subcommittee discussed that the HWRSD are not employees of the town, and will take the memo to the full School Committee for further consideration.

Agenda items proposed for next meeting: Cutler project and fields project update on borrowing; enrollment numbers if we know them; draft E &D; perhaps a Q1 update if it's ready

Next meeting is set for October 18, 2023 at 3:30 PM.

Ms. Carr makes a motion to adjourn meeting at 4:25.
Ms Campbell seconds.
All in favor.

Respectfully submitted by Julia Campbell