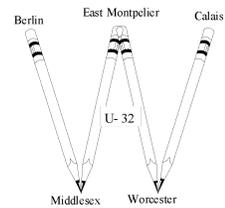


Washington Central Unified Union School District

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

1130 Gallison Hill Road
Montpelier, VT 05602
Phone (802) 229-0553
Fax (802) 229-2761

Meagan Roy
Superintendent



WCUUSD Finance Committee

Minutes

3.12.24

Virtual

8:30-9:30 AM

Present: Flor Diaz Smith, Meagan Roy, Susanne Gann, Daniel Keeney, Mckalyn Leclerc, Ursula Stanley, Zach Sullivan, Chris McVeigh, Michelle Ksepka, Steven Dellinger-Pate, Mark Kline

1. **Call to Order:** Flor called the meeting to order at 8:33 am
2. **Approve Minutes of 2.21.24:** Ursula motioned to approve the minutes of 2.21.24. Zach Sullivan seconded and the motion passed.
3. **Discussion/Action**
 - 3.1. **Budget Revote Discussion:** The committee discussed the next steps in the process for the budget revote. Daniel asked if it is true that the way the system works, if other school districts also cut funding will that affect our tax rate also ? Do we have any new information about how the tax rate would change? Susanne advised there is no solid information. If budgets get cut then the yield will go up and will reduce the tax rates but the CLA's would still be an issue. Meagan advised we have been quoted several different yields. Chris McVeigh asked about the timeline for a budget revote. Meagan spoke of different scenarios and advised we are getting clarity. There was some discussion about what percentages should be considered for increases and what may be acceptable to voters. The committee discussed possibly creating a survey to send out to voters and the board's responsibilities in the budget process. Flor asked Susanne to bring a budget that shows what it would look like to operate with 87% of the budget to the board meeting. Daniel Keeney asked if they could get an updated fund balance . Meagan advised that at the board meeting they will need to decide on a revote timeline, a target budget number, and some direction from the Board regarding reduction in force notices. There was some discussion about contracts bargaining vs. non bargaining etc.
 - 3.2. **Award District-Wide Security System Project Contract:** Ursula Stanley motioned to recommend that the board approve awarding the WCUUSD 2024 Security System Project contract to Safety Systems of VT in an amount not to exceed to \$430,530. Zach seconded . There was some discussion. The motion passed.
4. **Future Agenda Items**
 - 4.1. **Next Regular Meeting:** TBD
5. **Adjourn:** The meeting adjourned by consensus at 9:35 am

Respectfully Submitted,
Melissa Tuller
Administrative Asst.