

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
BUDGET/FACILITIES SUBCOMMITTEE VIRTUAL MEETING MINUTES**

Thursday, July 23, 2020

A meeting of the Bristol Warren Regional School Budget & Facilities Subcommittee was held virtually on Thursday, July 23, 2020, via Zoom Conferencing. Subcommittee Chairperson, Brian Bradshaw, called the meeting to order at 6:31 p.m.

Present:

Subcommittee: Brian Bradshaw, Chairperson and John Bento

School Committee and Administration: Marjorie McBride, Jonathan Brice, Ed.D., Superintendent; Diane Sanna, Ph.D., Assistant Superintendent; Tina Fogell, Esq., Chief Operating Officer; Rose Muller, Director of Information Technology; Joel Harrington, Interim Business Manager; Kathryn Brown, Recording Secretary

Absent:

Subcommittee: Sheila Ellsworth

I. Approval of Minutes

A. June 29, 2020

MOTION: Mr. Bento made a motion to approve the minutes of the June 29, 2020, meeting; seconded by Chairperson Bradshaw.

The motion passed unanimously.

II. Discussion

A. Monthly Reports

Dr. Brice presented the monthly reports prepared for the committee that included information through the end of June, 2020.

Discussion ensued.

III. Actions

A. FY20 Line Item Adjustments Recommendations to the Full School Committee

MOTION: Mr. Bento made a motion to recommend to the Full School Committee the FY20 Line Item Adjustments; seconded by Chairperson Bradshaw.

The motion passed unanimously.

B. FY21 Preliminary Budget Recommendation to the Full School Committee

MOTION: Mr. Bento made a motion to recommend to the Full School Committee the FY21 Preliminary Budget; seconded by Chairperson Bradshaw.

The motion passed unanimously.

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IV. Adjournment

MOTION: There being no more business to discuss, a motion was made by Mr. Bento to adjourn the meeting at 8:00 p.m.; seconded by Chairperson Bradshaw.

The motion passed unanimously.

**Brian Bradshaw, Chair
Budget/Facilities Subcommittee**

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