

## Minutes: Budget, Facilities, Technology, Security Sub-Committee

Feb. 7, 2024 Called to order at 5:00

Members in attendance: Paul McMaster, Maureen Fuller, Kendellynn Gagne, Jordan Geist, Chris Oliver, and Dr. Zhou.

Paul motioned that the agenda be amended to add an item 7 to approve minutes of 9/26/23, 10/4/23, 11/1/23, 11/17/23, 11/28/23, 12/6/23, 1/3/24. Seconded by Kendellynn. Unanimous

### 1. Tech Update:

- A. The work to install readers and video screens has been completed at doors at BHS and BMS.
- B. Eight hundred Chromebooks have arrived and are being unpacked with the help of the Level Up Students. They will be distributed beginning with Grade 6 students.
- C. Verizon Fios is being installed at BIS in coming weeks
- D. Fall 2023 Capital Outlay Article- two-way radios are on backorder until May
- E. The process of updating our Point-of-Sale System in all of cafeterias is beginning.

### 2. Facilities Update:

- A. The recent power outage caused damage to some of our drivers, motors and other systems.
- B. Thank you to Phil Goddard from ISWM for giving BHS, BM and BIS each a composting barrel to help divert prep food waste from the landfill.

### 3. FY 2024 Budget Update:

- A. Jordan reviewed the 2024 budget update document.

### 4. FY 2025 Capital Request:

- A. Jordan reviewed the updated Capital Review document from 2015-present.
- B. Jordan updated the subcommittee about the review, design, and feasibility bleacher replacement study. The cost from GALE came in higher than predicted so a motion was made by Paul and seconded by Kendellynn to amend the bleacher project by \$30,000. Unanimous vote. This will go before the full School Committee tonight.

### 5. FY 2025 Draft Budget:

- A. There was a discussion about the Fiscal 2025 draft budget document which will go before the full School Committee tonight and voted on at the March meeting.

### 6. Policies KFR and KG-E:

- A. Initial discussion about a fee schedule for BPS field use began, but was tabled until further information is gathered.

### 7. Approval of minutes:

The seven sets of minutes were approved.

Meeting Adjourned at 5:58.

