

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL

DRAFT BUDGET COMMITTEE MEETING MINUTES

Tuesday May 3, 2022, 6:30pm

WLC MS/HS Media Room

Committee Membership: Jeff Jones (Chair), Leslie Browne (Vice-Chair), Adam LaVallee, Lisa Post, Bill Ryan, Caitlin Maki (Secretary), Dennis Golding (School Board Representative), Jennifer Bernet, Dick Rockwood, Geoffrey Allen

Present: Jeff Jones (Chair), Adam LaVallee (6:51), Lisa Post, Caitlin Maki, Dennis Golding (SB Representative), Jennifer Bernet, Geoffrey Allen

Not Sworn in/ non-voting member for this meeting: Dick Rockwood

Absent: Bill Ryan, Leslie Browne (Vice-Chair)

Review of Previous Meeting Minutes:

1.25.2022 Draft Minutes

Lisa Post makes motion to accept as written, Jeff Jones seconds

Ayes- Jeff Jones, Lisa Post & Caitlin Maki

Abstention-Geoff Allen, Dick Rockwood (non voting member), Dennis Golding, Jennifer Bernet

Motion passes

2.3.2022 Draft Minutes

Lisa Post makes motion to accept as written, Jeff Jones seconds

Ayes- Jeff Jones, Lisa Post & Caitlin Maki

Abstention-Geoff Allen, Dick Rockwood (non voting member), Dennis Golding, Jennifer Bernet

Motion passes

4.12.2022 Draft Minutes

Dennis Golding makes motion to accept as written, Caitlin Maki seconds

Ayes- Jeff Jones, Lisa Post, Caitlin Maki, Dennis Golding & Geoff Allen

Abstention- Dick Rockwood (non voting member), Jennifer Bernet

Motion passes

Committee updates

1. Facilities - Has not met yet.

2. Strategic Planning - Has not met yet.
3. Technology - Jeff missed the last meeting. Results of the survey were presented to the school board. Three surveys went out to parents, teachers and students in the district. Most people feel we are on point with technology and have appropriate use of it in the classroom. The committee also discussed their vision document with the school board. The next technology meeting will be May 10th to discuss the vision document further with a goal to finalize by June. Jim Kofalt is looking for a makerspace and will present the idea to the board. The school is still looking for new technology director though Jonothan is still available to for certain tasks.
4. Finance- next meeting is 5/4
5. School Board-No updates

Year to Date Financials

Adam Lavallee mentioned we have a lot of surpluses and would like to know why. For example, the athletic department seems to need new equipment and uniforms, but is underspent. Jeff Jones suggested inviting Kristie LaPlante (Business Administrator) and Peter Weaver (Superintendent) to our next meeting to discuss the surpluses. Dick Rockwood brought up a good point that we do not hear from the athletic director during budget creation and would like this to be added to the budget schedule this fall. Jeff Jones mentioned that the health insurance was up across the board.

Concord meeting with DOE

Looking for some dates in August (16 is the first choice, 15 being our back up date) Lisa Post will confirm. Frank Edeblut can come in to talk about Education Freedom Accounts (EFA). Then Caitlin (last name?) and Mark Manganiello from the DOE will do their presentation on DOE funding. We would invite department heads, teachers, superintendent and the business administrator. The public would also be welcome. We would put a notice out through social media.

Public Comment

None

Next Meeting - Penciling in June 7th at 6:30 depending on Kristie's availability

Adam made a motion to adjourn. Jennifer seconds. All in favor. Meeting adjourned 7:14pm