

**Finance Subcommittee Meeting – Draft Minutes**

**December 18, 2019, 5:30 p.m.**

**Central Services**

Attendance:

Jenny Emery	Present	Anna Robbins	Present
Mark Fiorentino	Present	Mark Winzler	Present
David Peling	Absent		
Melissa Migliaccio	Present		

Meeting commenced at 5:40 p.m.

Meeting adjourned at 6:50 p.m.

1. Public Comment: N/A
2. Approve Minutes from the November 20, 2019 Meeting: Mark moved, and Jenny seconded approval. Motion passed.
3. November Statement of Accounts: Anna reviewed statement through November. No surprises; Special Ed deficit grew some but is better than last year.
4. Championship Jackets for Girls' Soccer and Field Hockey Teams: The FC agreed to endorse the purchase of the jackets for Board action, through a BOE Agenda amendment. Noted the Boosters agreed to fund the embroidery.
5. Draft Budget Goals: Jenny explained her desire to pause to discuss the goals, which were set some 5 years ago. Discussion was about the timing of a fuller exploration of strategic plan and related goals. Consensus was to recommend that BOE go ahead and adopt the current goals, with plans to evaluate in early 2020-21.
6. Fee Structure Update: Discussion of pre-school fees included need for a larger evaluation as a part of the expected evaluation of special ed. Mark moved, and Jenny seconded, endorsement of a 3% increase in pre-school tuition. Motion passed. For pay-for-play, comparables were reviewed, and upon input from the AD, Jenny moved, and Mark seconded changing the family cap to \$400, from \$375, and otherwise holding the fee flat. Motion passed. There was some discussion of building fees, and a question about Town charges for school-related use of town facilities was raised. Mark Winzler agreed to brief Jordan on the issue.
7. Update from Building Committees: The committee discussed the solar project, and the motion regarding a BOE recommendation to the BOS. The committee is supportive of recommending discontinuation of this project, in hopes future opportunities will prove better.
8. Other:

Jenny moved and Mark seconded adjournment at 6:50 p.m.