

**Finance Subcommittee Meeting – Draft Minutes
December 15, 2021, 5:30 p.m.
Central Services**

Attendance:

Rosemarie Weber	Present	Sarah Thrall	Present
Monica Logan	Present	Anna Robbins	Present
Donna Nolan	Present	Jordan Grossman	Present

Meeting commenced at 5:35 p.m. Meeting adjourned at 6:50 p.m.

1. Public Comment: None

2. Approve Minutes from the November 12, 2021 Meeting: A motion was made by Donna Nolan and seconded by Monica Logan to approve the minutes from the November 12, 2021 Finance Subcommittee Meeting. Motion passed.

3. November 2021 Statement of Accounts: Reviewed and approved/accepted.

4. Substitute Teaching Incentive: \$130 daily subs and \$150 building substitutes.

5. Fee Structures: Fees for pre-school tuition, pay-for-participation, and rental and custodial fees for building use will remain status quo.

6. Special Education Expenditures: Discussed.

7. Transportation: Discussions underway because contract is up June 30, 2022.

8. Other: Discussed the position of a Family Support and Engagement Specialist.

Monica Logan moved and Donna Nolan seconded adjournment at 6:50 p.m.