

Finance Subcommittee Meeting – Draft Minutes
May 20, 2020, 5:00 p.m.
via ZOOM

Attendance:

| | | | |
|--------------------|---------|-----------------|---------|
| Jenny Emery | Present | Jordan Grossman | Present |
| Mark Fiorentino | Present | Anna Robbins | Present |
| David Peling | Present | Stephanie Noto | Present |
| Melissa Migliaccio | Present | | |

Meeting commenced at 5:04 p.m. Meeting adjourned at 6:20 p.m.

1. Public Comment: N/A
2. Approve Minutes from the April 22, 2020 Meeting: Mark moved, and Dave seconded approval. Passed unanimously.
3. April Statement of Accounts: Anna reviewed that, through the end of April, General Fund budget projects a \$741,000 surplus (due to closed facilities), special education a \$233,000 deficit, and a net projected surplus of \$508,000. There was discussion of the savings being short term, and the likely increased and unbudgeted expenses we will face for the 2020-21 school year, as we bring kids back to schools safely.
4. Food Services Contract Approval: Anna and Stephanie Noto, the nutrition consultant who supported the RFP and contraction process, reviewed the proposed contract. Discussion centered on section E.17 Additional Specifications, which documents many of the goals we have tried to encourage of the previous vendor. The Wellness Committee input was also considered. Fresh Pick has agreed to terms that guarantee break even for Granby year one. There was also discussion of flexibility for the changing conditions related to the HS kitchen project, and Covid-19. Jenny moved, and Dave seconded, moving the full contract on the BOE for approval. Motion passed unanimously.
5. Breakfast/Lunch Prices for 2020-2021: The rubric provided by the state suggests our pricing for breakfast and lunch should increase by \$.10 each. Jenny moved, and Dave seconded, approval of the revised pricing. Motion passed unanimously.
6. Year-End Spending: The administration expects some funds unspent in the small cap budget can be deployed to address two long-unmet needs: drinking water to the playing fields, and laptops for teachers to use at home for distance teaching. They also recommended that the expected operating budget surplus is likely to be returned to the town at year end, with an understanding from BOS and BOF that the BOE will need special appropriations in the coming year. This issue will continue to be discussed.
7. Building Committee Update: Jenny reported that the committee is in the process of selecting an architect for most of the projects (apart from roofs, and the separately-addressed stairwell/science classroom project).
8. Other: Anna indicated the nursing contract will be on the next agenda.

Dave moved and Mark seconded adjournment at 6:20 p.m.