

Meeting Minutes 5/19/2020

Via Cisco WebEx Conference

Members in attendance: Joyce Shavers, Steve Fleischman, Lynn Piascyk, Dan Cowan

Others in attendance: Robert Gilbert, Al Pullo, Analisa Sherman, Doreen, Merrill, Cheryl Mammen, Sandy Stein (BoS), various BRS staff members, and community members.

Meeting to order at 6:00 PM

- Surplus through the month ended 4/30/2020 stands at \$108,389 which includes net favorable variance \$57,384 related to COVID-19 pandemic.
- Program financials for School Lunch, Extended Day, Field Trips and Expendable Trust accounts were reviewed. At this time, it is anticipated the school lunch program will end in a deficit of approx.. \$25,000 due to the pandemic. The board of education is required to make the program whole for any operating losses. Extended Day is anticipated to finish the year at a break-even using year to date profits prior to the pandemic to pay fixed expenses currently being incurred.
- Superintendent Gilbert presented his Adjustments to FY2021 Road to Zero, for consideration in order to achieve the level funding (zero percent) budget for the coming year. Superintendent Gilbert also shared pandemic related cost estimates that will impact our extended school year as well as regular school year later this fall. The presentation identified available funding sources including operating budget and grants.
- Discussion included public participation regarding both staffing and program cuts being proposed.
- A summary of the Town and BOE Ad-Hoc Budget Task Forces were included. The chairperson requested that the projects be grouped together by category and include current status for each project in effort to provide more clarity. A revised framework will be shared at the next Finance subcommittee meeting. This document will be included on a regular basis going forward.

Meeting Adjourn 7:50pm