

## MINUTES OF THE REMOTE WBOE FINANCE COMMITTEE MEETING

Tuesday, April 18, 2023

Via Webex <https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m2f52c013dfce9805d9351f939315a9f0>

Meeting number (access code): 2487 512 7786 Meeting password: 8Kg5UVY2CcQ

**Attendees:** Vonda Tencza, Superintendent; Steven Lawrence, WBOE; Maria Madonick, WBOE; Donna Coonan, Business Operations Manager; Joe DePalma, WEA Liaison; and Dr. Tom Handler, BOF Liaison.

1. Mr. Lawrence, Chair called the meeting to order at 6:01 PM.
2. Public Comment: None
3. Items reviewed and discussed included:
  - a. FY 2022/2023 Budget Narrative Report
  - b. FY 2022/2023 Budget Summary Report
  - c. FY 2022/2023 Budget Detail Report
  - d. FY 2022/2023 Combining Financial Report
  - e. 2023/24 PreK Tuition Rate

Financials are running similar to last month with savings in salaries and dues and fees with a projected surplus of approximately \$80,000. Since approximately 75% of the school year is completed, we appear to be in good shape. Also, reviewed was the 2023/24 PreK Tuition rate for “typical peers”. Based on current experience it is recommended that the rate remain the same as 2022/23 which is \$3,250.

Meeting Adjourned 6:28 PM