

Finance Subcommittee (of the School Committee)
10/25/22
Minutes

Jeanne Downs, chair
Ellen Grieco (*participating remotely until 4:45 pm*)
Dr. Omar Easy, Superintendent
Tom LaFleur, Director of Finance and Operations

Jeanne called the meeting to order at 4:22 pm. The following items were discussed:

Public Comment

None.

Discussion of FY22 End of Year Report and FY23 Actual vs Budget

A status report will be given at the November 9, 2022 School Committee meeting.

Discussion of FY24 Budget

Dr Easy and Tom reviewed the capital project status report with the subcommittee. The report included on target projects as well as those that were awaiting backordered items or additional appropriations (such as the Happy Hollow and Claypit Hill freezers). The feasibility and facilities studies were discussed. Jeanne will follow up on the various appropriations to date (dollar amounts and titles) for the facilities study. Tom noted that the Loker egress doors are no longer needed. A discussion ensued regarding the indoor track at the high school. The capital project update will be given to the School Committee at its next meeting.

The FY24 capital budget was discussed. The Student Information System and Math Curriculum will be included in the capital budget request.

Dr Easy will speak with the Town Manager about keeping the December 14th budget presentation date.

Request to Increase Student Activity Fund Limits

Tom presented the request to increase the middle school and high school student activity fund limits noting that school trips have increased in cost and the current limits do not allow for efficient payment of invoices. The subcommittee agreed with the rationale to increase the limits. This request will be presented to the School Committee for approval at its next meeting.

Support Organization Reporting Update

The subcommittee reviewed the Support Organization Report to date.

Minutes

This item was passed over.

Matters Not Anticipated

None.

Adjournment

Upon a motion made by Jeanne Downs and seconded by Ellen Grieco, the subcommittee voted unanimously (2-0) to adjourn at 5:13 pm.

Respectfully Submitted,

Jeanne Downs

Corresponding Documents

-- Capital Project Update