

Finance Committee  
Mountain Views School District

April 15, 2024  
Meeting Minutes

Present: Anna Sessa (remote), Ben Ford (in-person), James Fenn (in-person), Carin Park (remote), Ernie Fernandez (remote)

1. 1830 Meeting Called to Order
2. Amendments to agenda
  - Ford makes motion: add discuss budget bill discussion after 1st public comment
3. Public Comment - none
4. State budget bill -
  - Revenue deficit: Ways and Means suggests changes way to report budget
  - Bill is opposed by VSBA, VSA, VASBO, VPA
    - concern around changes not targeting actual issues and effects on rural VT
  - Jim will send request to have members reach out to state reps on this bill
5. Review/discuss Annual Budget Process
  - a. Review FY25 budget process and vote
    - i. review of timeline
    - ii. review FY25 budget
  - b. Review 5-year budget forecast
6. Discussion of Committee of Goals
  - a. Financial Strategic Plan
    - i. request from Superintendent Sousa to move along with district strategic plan
  - b. Fundraising
    - i. Discuss separating annual giving vs capital funds
7. Review/Discussion of New Build Financing Approach
  - a. New Build Tax policy may get more attention in future
  - b. New financing options coming up
8. Public Comment - none
9. Adjourn - 1946 motion made by Carin, all in favor