

04/19/21

Finance Meeting Minutes

In attendance: Bob Crean (Pomfret), Matt Hough (Bridgewater), Gwen Hagenbarth (Killington), Jay Moore (Plymouth), Ben Ford (Woodstock), Anna Sessa (Reading), Bill Overbay(Pomfret), Keri Bristol (Woodstock) Sherry Sousa, Dan Fitzpatrick, Cathy Peters

1. Call to ordered at 1833
2. Amendments: Introductions, Surplus (Dan)
3. Surplus for WSCU/WCUUSD ~ \$300K
 - add surplus to full board meeting - need more details
4. Director of Finance Hiring
 - posted job in several places including newspapers
 - interviews start tomorrow
5. Superintendent's Presentation on ESSER Funds
 - CRF, ESSER (Elementary and Secondary School Emergency Relief) I, II and III
 - 3 Phases: 2 complete, one due June
 - Needs assessment
 - CRF ~\$500k
 - materials (tents, etc), cleaning supplies, staff members/floats, pro dev't, air quality systems remediation
 - ESSER I ~278k
 - summer programming and its staff, technology, pro dev't
 - ESSER II ~1.05m (to be spent by 2023)
 - positions for 2 years to create structure
 - recovery coordinator, extended learning coordinator, equity coordinator
 - RES teacher (will extend beyond 2 years per Sherry) and spanish time
 - technology
 - outdoor learning
 - summer programming, professional work
 - infrastructure for schools (movable furniture, etc)
 - stipends for teachers to meets academic needs (ex tutoring)
 - Yet to be applied for:
 - ESSER III ~\$2.6m
 - use by 9/2024
 - grant application submitted for:
 - 2nd year with previously mentioned 2 year positions
 - add'l support positions: elementary special ed, positive behavior coach (Grades 7-9), KES add'l food service staff, ELA and executive function teacher MS/HS
 - as previously mentioned: technology, summer prof work and programming for 2022, infrastructure
 - equitable education grant ~50k
6. Agenda Items for May 17th meeting
 - Schedule for FY23 budget season
 - Financial Strategic Plan
7. Adjourn